

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125159

Entity Name: CALIBER GROUP, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

2935 MYRTLE OAK CIR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2935 MYRTLE OAK CIR
DAVIE, FL 33328

New Mailing Address:

FEI Number: 54-2159082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMONS, CHRISTOPHER L
5434 LEAHY LANE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

TIMMONS, CHRISTOPHER L
2935 MYRTLE OAK CIR
DAVIE, FL 33328 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRISTOPHER L. TIMMONS

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TIMMONS, CHRISTOPHER L
Address: 5434 LEAHY LANE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: O () Delete
Name: TIMMONS, AMIE J
Address: 5434 LEAHY LANE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TIMMONS, CHRISTOPHER L
Address: 2935 MYRTLE OAK CIR
City-St-Zip: DAVIE, FL 33328

Title: O (X) Change () Addition
Name: TIMMONS, AMIE J
Address: 2935 MYRTLE OAK CIR
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER L. TIMMONS

D

07/16/2008

Electronic Signature of Signing Officer or Director

Date