

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150336

Entity Name: CALUMET HOLDINGS, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

2508 WHALEY AVENUE
PENSACOLA, FL 32503 US

New Principal Place of Business:

3847 DUNWOODY DRIVE
PENSACOLA, FL 32503 US

Current Mailing Address:

2508 WHALEY AVENUE
PENSACOLA, FL 32503 US

New Mailing Address:

P.O. BOX 13224
PENSACOLA, FL 32591 US

FEI Number: 20-2427912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALKA, MATTHEW W
2508 WHALEY AVENUE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

BALKA, MATTHEW W
3847 DUNWOODY DRIVE
PENSACOLA, FL 32503 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: MATTHEW W. BALK

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALKA, MATTHEW W
Address: 2508 WHALEY AVENUE
City-St-Zip: PENSACOLA, FL 32503 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALKA, MATTHEW W
Address: 3847 DUNWOODY DRIVE
City-St-Zip: PENSACOLA, FL 32503 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW W. BALK

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date