

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004011

Entity Name: CALO HOMES, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1801 OGLESBY AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

1223-B N. ORANGE AVE
ORLANDO, FL 32804 US

Current Mailing Address:

1801 OGLESBY AVE
WINTER PARK, FL 32789 US

New Mailing Address:

1223-B N. ORANGE AVE
ORLANDO, FL 32804 US

FEI Number: 20-2130707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALO, JACK III
4502 SANTEE STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CALO, JACK III
3100 ARDSLEY DRIVE
ORLANDO, FL 32804 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: JACK CALO III

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALO, JACK III
Address: 4502 SANTEE STREET
City-St-Zip: ORLANDO, FL 32804 US

Title: VP () Delete
Name: CALO, ANNMARIE
Address: 4502 SANTEE STREET
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALO, JACK III
Address: 3100 ARDSLEY DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: VP (X) Change () Addition
Name: CALO, ANNMARIE
Address: 3100 ARDSLEY DRIVE
City-St-Zip: ORLANDO, FL 32804 US

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: JACK CALO III

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date