2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P05000021607 1. Entity Name CALLIS ELECTRICAL SERVICE, INC. 2007 JUN - 6 PM 3: 51 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE FLORIDA 5642 HEREFORD DR 5642 HEREFORD DR NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655 No Chg-P CR2E034 (11/05) 06052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 32-0147460 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALLIS, CHARLES G DO NOT WRITE 5642 HEREFORD DR NEW PORT RICHEY, FL 34655 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE CALLIS, CHARLES G NAME 5642 HEREFORD DR STREET ADORESS NEW PORT RICHEY, FL 34655 CITY-ST-ZIP TITLE 300104427693 06/15/07--01036--007 **150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #