2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028244

Entity Name: CALL CONSTRUCTION UNLIMITED INC

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 MARGARET STREET 4263 TRADEWINDS DRIVE

NEPTUNE BEACH, FL 32266 US JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

210 MARGARET STREET 4263 TRADEWINDS DRIVE NEPTUNE BEACH, FL 32266 JACKSONVILLE BEACH, FL 32250

,

FEI Number: 20-2376457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCA, CHRIS C LUCA, CHRIS C

210 MARGARET STREET 4263 TRADEWINDS DRIVE

NEPTUNE BEACH, FL 32266 US JACKSONVILLE BEACH, FL 32250 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 CALL LUCA 04/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: VP (X) Change () Addition

Name: LUCA, CHRIST C Name: LUCA, CHRISTOPHER C
Address: 210 MARGARET STREET Address: 4263 TRADEWINDS DRIVE

City-St-Zip: NEPTUNE BEACH, FL 32266 US City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: REWA, BRENT Name: REWA, BRENT

Address: 210 MARGARET STREET Address: 4263 TRADEWINDS DRIVE

City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P () Delete Title: P (X) Change () Addition

Name: LUCA, MARGARET A Name: LUCA, MARGARET A

Address: 210 MARGARET STREET Address: 4263 TRADEWINDS DRIVE

City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete Title: VP (X) Change () Addition

Name: REWA, KATHERINE Name: REWA, KATHERINE

Address: 210 MARGARET STREET Address: 4263 TRADEWINDS DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MARGARET ASHLEY LUCA P 04/09/2007