2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 22, 2007 08:00 AM Secretary of State **DOCUMENT # P05000054816** 1. Entity Name CALDEIRA, INC. Principal Place of Business Mailing Address 20612 WHITEWOOD WAY 20612 WHITEWOOD WAY TAMPA, FL 33647 TAMPA, FL 33647 2. Principal Place of Business - No P.O. Box # 3. Malling Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 02172007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2665016 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, SEAN Street Address (P.O. Box Number is Not Acceptable) 9591 CORONA STREET MIRAMAR, FL 33025 Zip Code 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. Sean Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. PD TITLE TITLE ☐ Delete NAME NEIRA, GINA P NAME U00800644244 03/02/07-80034-023 150.00 20612 WHITEWOOD WAY STREET ADDRESS STREET ADDRESS TAMPA, FL 33647 CITY-ST-ZIP CITY-ST-7IP CEO ☐ Change ☐ Addition TITLE ☐ Delete TITLE CALDERON, ROMAN P NAME NAME 20612 WHITEWOOD WAY STREET ADDRESS STREET ADDRESS **TAMPA, FL 33647** CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete ШŒ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR