

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074542

Entity Name: THE CALDWELL GROUP, INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

621 STREMA ROAD LOT 19  
LARGO, FL 33770

## New Principal Place of Business:

689A 4TH STREET NW  
LARGO, FL 33770

## Current Mailing Address:

PO BOX 1046  
LARGO, FL 337795313

## New Mailing Address:

FEI Number: 20-3148853      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: CALDWELL, BRUCE H  
Address: 621 STREMA ROAD LOT 19  
City-St-Zip: LARGO, FL 33770

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRUCE H CALDWELL

PSTD

04/24/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date