2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093795

Entity Name: CALLIDAN ENTERPRISES INC

FILED Mar 26, 2008 Secretary of State

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

4875 SWIFT ROAD SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

5571 MARQUESAS CIRCLE 4875 SWIFT ROAD SARASOTA, FL 34233 SARASOTA, FL 34231

FEI Number: 20-3120460 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:

HARRIS, GARY P
5571 MARQUESAS CIRCLE
5ARASOTA, FL 34233 US
GARDI, LES CPA
7061 S TAMIAMI TRAIL
SARASOTA, FL 34231 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: LES GARDI 03/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: CLARK, CAROLYN A Name: CLARKE, CAROLYN A

 Address:
 5571 MARQUESAS CIRCLE
 Address:
 4875 SWIFT ROAD

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34231

Title: VP () Delete Title: VP (X) Change () Addition Name: EVANS. LINDA J Name: EVANS. LINDA J

Name:EVANS, LINDA JName:EVANS, LINDA JAddress:5571 MARQUESAS CIRCLEAddress:4875 SWIFT ROADCity-St-Zip:SARASOTA, FL 34233City-St-Zip:SARASOTA, FL 34231

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

 Name:
 HARRIS, GARY P
 Name:

 Address:
 5571 MARQUESAS CIRCLE
 Address:

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:

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: CAROLYN CLARKE PRES 03/26/2008