

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025120

Entity Name: CALGENEX CORPORATION

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 24567
TAMPA, FL 336234567

New Principal Place of Business:

9950 PRINCESS PALM AVENUE
SUITE 320
TAMPA, FL 33619

Current Mailing Address:

POST OFFICE BOX 24567
TAMPA, FL 336234567

New Mailing Address:

9950 PRINCESS PALM AVENUE
TAMPA, FL 33619

FEI Number: 20-4319355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, MICHAEL R
712 SOUTH OREGON AVENUE
TAMPA, FL 336062543 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: D () Delete
Name: STANTON, JOHN
Address: POST OFFICE BOX 24567
City-St-Zip: TAMPA, FL 336234567

Title: D () Delete
Name: CARLSON, GRANT
Address: 6569 CRESCENT LAKE DRIVE
City-St-Zip: LAKE LAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: MOSBAUGH, JAMES
Address: 3918 W. NORTH B STREET
City-St-Zip: TAMPA, FL 33609

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: GRANT CARLSON

CEO

03/14/2007

Electronic Signature of Signing Officer or Director

Date