2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034960

Entity Name: THE CALDER GROUP INC

FILED Jul 25, 2007 Secretary of State

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

4324 OLD DOMINION RD ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

PO BOX 621086 ORLANDO, FL 32862

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

VILLAMIL, NANCY
3501 W. VINE STREET
290
KISSIMMEE, FL 34741 US
VILLAMIL, NANCY
3501 W. VINE STREET
315
KISSIMMEE, FL 34741 US
KISSIMMEE, FL 34741 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: NANCY VILLAMIL 07/25/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CALDERON, OSCAR
 Name:

 Address:
 4324 OLD DOMINION RD.
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 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: OSCAR CALDERON P 07/25/2007