2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058333

Entity Name: KALI CONSTRUCTION, INC.

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3695 FOUTAINBLEU BLVD. 42769 HIGHWAY 27 KISSIMMEE, FL 34746 **LOT 11** DAVENPORT, FL 33837 **Current Mailing Address: New Mailing Address:** 3275 JOHN YOUNG PKWY SUITE 206 KISSIMMEE, FL 34746 FEI Number: 20-4771630 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: ALL ABOUT FINANCE AND MORE, LLC 1633 E. VINE ST SUITE 216 KISSIMMEE, FL 34744 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GIL, JOSE R Name: Name:

 Name:
 GIL, JOSE R
 Name:

 Address:
 3275 JOHN YOUNG PKWY #206
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746
 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: JOSE R. GIL P 01/14/2008