

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072424

Entity Name: CALLTEC, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

7524 LIGUSTRUM
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

7524 LIGUSTRUM
PUNTA GORDA, FL 33955

New Mailing Address:

P.O.BOX 510668
PUNTA GORDA, FL 33951

FEI Number: 22-3933470

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

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:

Title: PTD () Delete
Name: ORSHANSKY, ILYA
Address: 7524 LIGUSTRUM
City-St-Zip: PUNTA GORDA, FL 33955

Title: VPD () Delete
Name: EVGRAFOV, VEACESLAV
Address: 7524 LIGUSTRUM
City-St-Zip: PUNTA GORDA, FL 33955

Title: S () Delete
Name: KROL, ILYA
Address: 7524 LIGUSTRUM
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: WHITE, ROGER H
Address: 7524 LIGUSTRUM
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: ILYA ORSHANSKY

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

Date