

2007 FOR PROFIT CORPORATION ANNUAL REPORT

5/8

FILED
Jun 26, 2007 8:00 am
Secretary of State

05-08-2007 90008 011 ***150.00

DOCUMENT # P06000132521

1. Entity Name
CALIBER CONSTRUCTION MASTERS, INC.



Principal Place of Business
**C/O EDWARD A. HANNA, JR., P.A.
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021**

Mailing Address
**C/O EDWARD A. HANNA, JR., P.A.
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021**

66019801



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04252007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

13-4358741

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MAGNUS, D D
C/O EDWARD A. HANNA, JR., P.A.
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CP
MAGNUS, D D
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DST
OAKWOOD, A C
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021** ☐ Delete

TITLE
NAME
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CITY - ST - ZIP ☐ Change ☐ Addition

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CITY - ST - ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Date

Deputy Fee

4/25/07(954) 803-7030

ATTACHMENT
LAW OFFICES
EDWARD A. HANNA, P.A.
EMERALD VILLAGE PROFESSIONAL PLAZA
3884 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021-3634

ALSO ADMITTED FEDERAL,
PENNSYLVANIA AND
WASHINGTON, DC BARS

BROWARD: (954) 893-7030
BROWARD: (954) 983-2211
BROWARD: (954) 745-2100
TELFAX: (954) 963-2227

EDHANNALAW@AOL.COM

66019801

June 13, 2007

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FLorida 32314

IN RE: CALIBER CONSTRUCTION, INC.
FILE NUMBER: 06-060201-EAH/vp
FILE CODE: Red
CECN: CALIB-55.1
DOCUMENT#: P06000132521, Annual Report

Dear SIR/MADAME:

Thank you for letter of May 22, 2007, regarding the oversight at box "4" which is to contain the above corporation's *FEIN*.


Enclosed herewith please find the completed form, and containing said number.

Thank you for your attention to this important matter.

Yours Sincerely,

Law Offices of:
EDWARD A. HANNA, P.A.

By:


EDWARD A. HANNA, Esq.
EAH/lp