

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000150886

Entity Name: CALABAMA, INC.

FILED
Jun 13, 2007
Secretary of State

Current Principal Place of Business:

4821 W. HIGHWAY 98
SUITE 101
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

4821 W. HIGHWAY 98
SUITE 101
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-8008136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM S. HOWELL, JR., J.D., P.A.
WILLIAM S. HOWELL, JR.
1727 S. COUNTY HWY 393
SANTA ROSA BEACH, FL 32459 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIESEN, RONALD W
Address: 4821 W. HIGHWAY 98
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: FRIESEN, COLLEEN Y
Address: 4821 W. HIGHWAY 98
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MR. () Change (X) Addition
Name: LISTER, STEVEN J OFFICER
Address: 5115 MEADOW CIRCLE EAST
City-St-Zip: SOUTHSIDE, AL 35907 US

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: RON FRIESEN

DIR

06/13/2007

Electronic Signature of Signing Officer or Director

Date