

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151335

Entity Name: CALABRESE, INC.

FILED
Aug 17, 2007
Secretary of State

Current Principal Place of Business:

2485 SE 12 ST
POMPANO BEACH, FL 33062

New Principal Place of Business:

1100 NW 55 ST
FT LAUDERDALE, FL 33309

Current Mailing Address:

2485 SE 12 ST
POMPANO BEACH, FL 33062

New Mailing Address:

1100 NW 55 ST
FT LAUDERDALE, FL 33309

FEI Number: 20-8029336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JOSEPH A JR
10300 SW 72 ST
470J
MIAMI, FL 33173 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: PSTD () Delete
Name: CALABRESE, MICHAEL
Address: 2485 SE 12 ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CALABRESE, MICHAEL
Address: 1100 NW 55 ST
City-St-Zip: FT LAUDERDALE, FL 33309

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: MICHAEL CALABRESE

PRES

08/17/2007

Electronic Signature of Signing Officer or Director

Date