

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072004

Entity Name: CALI BURGER, INC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

6222 WILD ORCHID DR.
LITHIA, FL 33547

New Principal Place of Business:

3302 W. SHELL POINT RD.
RUSKIN, FL 33570

Current Mailing Address:

6222 WILD ORCHID DR.
LITHIA, FL 33547

New Mailing Address:

3302 W. SHELL POINT RD.
RUSKIN, FL 33570

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, SCOTT
1601 RICKENBACKER DR.
SUITE 8
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

RAYSBROOK, JAMES
3302 W. SHELL POINT RD
RUSKIN, FL 33570 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: JAMES RAYSBROOK

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COMMERCIAL RESTAURAN, TS, LLC
Address: 6222 WILD ORCHID DR
City-St-Zip: LITHIA, FL 33547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COMMERCIAL RESTAURAN, TS, LLC
Address: 3302 W. SHELL POINT RD
City-St-Zip: RUSKIN, FL 33570 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: JAME RAYSBROOK

DIR

03/17/2008

Electronic Signature of Signing Officer or Director

Date