

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044969

Entity Name: CALISTOGA GROUP INC

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

2293 SOUTHWEST 182ND WAY
MIRAMAR, FL 33029

New Principal Place of Business:

15231 JACKSON ROAD
SUITE101
DELRAY BEACH, FL 33484

Current Mailing Address:

2293 SOUTHWEST 182ND WAY
MIRAMAR, FL 33029

New Mailing Address:

4729 13TH STREET NW
WASHINGTON, DC 20011

FEI Number: 27-0873708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALLEN, JOHN VP
15231 JACKSON ROAD
SUITE101
DELRAY BEACH, FL 33484 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: JOHN ALLEN

05/18/2010

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: PSD
Name: STEPHENSON, BRUCE
Address: 4729 13TH STREET NW
City-St-Zip: WASHINGTON, DC 20011

Title: VP
Name: BODDEN, KENRICK
Address: 4729 13TH STREET NW
City-St-Zip: WASHINGTON, DC 20011

Title: VP
Name: ALLEN, JOHN
Address: 15231 JACKSON ROAD
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC
Name: GILESPIE, MARS
Address: 15231 JACKSON ROAD
City-St-Zip: DELRAY BEACH, FL 33494

I hereby 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 all other like empowered.

SIGNATURE: JOHN ALLEN

VP

05/18/2010

Electronic Signature of Signing Officer or Director

Date