2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 10, 2006 08:00 AM DOCUMENT # P94000009356 **Secretary of State** 1. Entity Name CALHOUN & COMPANY, INC. Principal Place of Business Mailing Address 2741 N.E. 57TH COURT 2741 N.E. 57TH COURT FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0481141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CALHOUN, PEGGY J DO NOT WRITE 2741 N.E. 57TH COURT FORT LAUDERDALE, FL 33308 IN THIS SPACE 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 refristalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS IIILE NAME CALHOUN, PEGGY J 2741 N.E. 57TH COURT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 //00000428947 02/21/06-80066-020 150.00 TIME NAME STREET ADDRESS CITY-ST-ZIP DBF NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP $m\epsilon$ IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11111 NAME STREET ADDRESS

with all other like empowered.

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

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