

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033968

Entity Name: CALUMITE INTERNATIONAL, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

4400 N. FEDERAL HWY.
SUITE #33
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 1569
BOCA RATON, FL 33429 US

New Principal Place of Business:

4400 N. FEDERAL HWY.
SUITE 210-33
BOCA RATON, FL 33431

New Mailing Address:

4400 N. FEDERAL HIGHWAY
SUITE 210-33
BOCA RATON, FL 33431 US

FEI Number: 65-0486997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, JOHN O SR.
4400 N. FEDERAL HWY.
SUITE #33
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HOPKINS, JOHN O SR.
4400 N. FEDERAL HWY.
SUITE 210-33
BOCA RATON, FL 33431 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 O. HOPKINS

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOPKINS, ROBERT W
Address: 4400 N. FEDERAL HWY. SUITE 33
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: HOPKINS, JOHN O SR.
Address: 4400 N. FEDERAL HWY. SUITE 33
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOPKINS, JOHN O JR.
Address: 4400 N. FEDERAL HWY. SUITE 210-33
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: HOPKINS, JOHN O SR.
Address: 4400 N. FEDERAL HWY. SUITE 210-33
City-St-Zip: BOCA RATON, FL 33431

Title: D () Change (X) Addition
Name: HOPKINS, DAVID B
Address: 4400 N. FEDERAL HIGHWAY #210-33
City-St-Zip: BOCA RATON, FL 33431

Title: D () Change (X) Addition
Name: RHINE, SCOTT T
Address: 4400 N. FEDERAL HIGHWAY #210-33
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT T. RHINE

MR.

01/11/2007

Electronic Signature of Signing Officer or Director

Date