2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2007 08:00 AM DOCUMENT # P94000050402 **Secretary of State** 1. Entity Name CALLADINE, INC. Principal Place of Business Mailing Address 1537 DALE MABRY HWY 1537 DALE MABRY HWY LUTZ, FL 33548 LUTZ, FL 33548 No Chg-P CR2E034 (11/05) 01122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3255749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALLADINE, ROBERT J DO NOT WRITE 1537 DALE MABRY HWY LUTZ, FL 33548 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, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME CALLADINE, ROBERT J **6212 LONNIE LEE LANE** STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 TITLE U00000802296 CALLADINE, HAZEL A NAME 01,726,707-80083-025-150.00 STREET ADDRESS 6212 LONNIE LEE LANE HUDSON, FL 34667 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 re-biver 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 changed, or on an attacking in with an address, with all other like empowered.

ROBERT J. CALLABINE

FILED

813-948-8801