2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 A Secretary of State **DOCUMENT # P94000050402** 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) 01182008 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 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. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE VTD CALLADINE, ROBERT J NAME **6212 LONNIE LEE LANE** STREET ADDRESS CITY-ST-7IP HUDSON, FL 34667 PSD TITLE CALLADINE, HAZEL A NAME STREET ADDRESS **6212 LONNIE LEE LANE** 01/25/08-80014-025 150.00 CITY-ST-ZIP HUDSON, FL 34667 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 supplier 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 of 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 attachment with an address, with all other tike empowered.

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME

RINTED NAME OF SIGNING OFFICER OR DIRECTO

KOBERT J. CALLAGINE

1118/08

813-948-88

Devtime Phone #

FILED