

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024633

FILED  
Jul 05, 2007  
Secretary of State

**Entity Name:** CALDWELL & ASSOCIATES INSURANCE & COUNSELING, INC.

**Current Principal Place of Business:**

4240 N. HIGHWAY 17-92  
SANFORD, FL 32773

**New Principal Place of Business:**

**Current Mailing Address:**

4240 N. HIGHWAY 17-92  
SANFORD, FL 32773

**New Mailing Address:**

**FEI Number:** 59-3318220

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CALDWELL, ROBERT J  
4240 N. HIGHWAY 17-92  
SANFORD, FL 32773 US

**Name and Address of New Registered Agent:**

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:**

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: P ( ) Delete  
Name: CALDWELL, ROBERT  
Address: 1314 WINDSOR AVE  
City-St-Zip: LONGWOOD, FL 32750

Title: VP ( ) Delete  
Name: CALDWELL, JIM  
Address: 3 OCEANS WEST BLVD UNIT 707  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S ( ) Delete  
Name: CALDWELL, JULIE  
Address: 1314 WINDSOR AVE  
City-St-Zip: LONGWOOD, FL 32750

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CALDWELL, JAMES K  
Address: 5132 FILLMORE PL  
City-St-Zip: SANFORD, FL 32773

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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:** JAMES K. CALDWELL

VP

07/05/2007

Electronic Signature of Signing Officer or Director

Date