

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071889

FILED
Mar 24, 2008
Secretary of State

Entity Name: CALACO ENTERPRISES, INC.

Current Principal Place of Business:

10247 NW 53 ST
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4613 N UNIVERSITY DRIVE
281
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 65-0608136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNBICHLER, CARL
4613 N. UNIVERSITY DRIVE
#281
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRUNBICHLER, CARL
Address: 4613 N. UNIVERSITY DRIVE #281
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARL GRUNBICHLER

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date