

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005808

Entity Name: KALISPELL CORPORATION

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

600 MADISON STREET
TAMPA, FL 33602

New Principal Place of Business:

501 N MORGAN ST #202
TAMPA, FL 33602

Current Mailing Address:

600 MADISON STREET
TAMPA, FL 33602

New Mailing Address:

501 N MORGAN ST #202
TAMPA, FL 33602

FEI Number: 59-3364588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, JOSEPHINE
600 MADISON STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRECO, JOSEPHINE
501 N MORGAN ST #202
TAMPA, FL 33602 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRECO, JOSEPHINE
Address: 600 MADISON STREET
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: GRECO, MAC A JR.
Address: 600 MADISON STREET
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: GRECO, EUGENE S
Address: 14701 LIVINGSTON ROAD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRECO, JOSEPHINE
Address: 501 N MORGAN ST #202
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: GRECO, MAC A JR.
Address: 501 N MORGAN ST #202
City-St-Zip: TAMPA, FL 33602

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: JOSEPHINE GRECO

D

02/25/2008

Electronic Signature of Signing Officer or Director

Date