2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 23, 2007 08:00 AM DOCUMENT # P96000054236 Secretary of State 1. Entity Name . . MCCALLUM MASONRY, INC. Principal Place of Business Mailing Address 3910 S EMMA JANE TER 3910 S EMMA JANE TER HOMOSASSA, FL 34448 HOMOSASSA, FL 34448 CR2E034 (11/05) 03202007 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3407622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCCALLUM, GRAFTON DO NOT WRITE 3910 S EMMA JANE TER HOMOSASSA, FL 34448 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII: FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MLE MCCALLUM, GRAFTON NAME STREET ADDRESS 3910 S EMMA JANE TER CITY-ST-ZIP HOMOSASSA, FL 34448 U00000726578 05/04/07-80013-008 150.00 TITLE MCCALLUM, JONENE STREET ADDRESS 3910 S EMMA JANE TER HOMOSASSA, FL 34448 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby cartify 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 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 receiver 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

CITY-ST-ZIP TITLE NAME STREET ADDRESS

4-20-07