

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076346

Entity Name: CALYPSO, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

927 EAST NEW HAVEN AVE
SUITE 201
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

927 EAST NEW HAVEN AVE
SUITE 201
MELBOURNE, FL 32901 US

New Mailing Address:

P. O. BOX 33433
INDIALANTIC, FL 32903 US

FEI Number: 59-3402956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUTENKRANZ, DOUGLAS E SR.
138 OCEAN TERRACE
INDIALANTIC, FL 32903 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: D () Delete
Name: RAUTENKRANZ, ALICE M
Address: 525-B HIGH POINT DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD () Delete
Name: RAUTENKRANZ, DOUGLAS E SR.
Address: 138 OCEAN TERRACE
City-St-Zip: INDIANALANTIC, FL 32903

Title: SD () Delete
Name: RAUTENKRANZ, C. TARA
Address: 138 OCEAN TERRACE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: C. TARA RAUTENKRANZ

SD

09/07/2005

Electronic Signature of Signing Officer or Director

Date