

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082433

Entity Name: CALLDEPOT, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

4243 NW 107 AVE
111
MIAMI, FL 33178

New Principal Place of Business:

815 N HOMESTEAD BLVD
351
HOMESTEAD, FL 33030

Current Mailing Address:

4243 NW 107 AVE
111
MIAMI, FL 33178

New Mailing Address:

815 N HOMESTEAD BLVD
351
MIAMI, FL 33030

FEI Number: 65-0700635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULLET, DOUGLAS
4243 NW 107 AVE
111
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GOULLET, DOUGLAS
815 N HOMESTEAD BLVD
351
MIAMI, FL 33030 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOULLET, DOUGLAS
Address: 4243 NW 107 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOULLET, DOUGLAS
Address: 815 N HOMESTEAD BLVD # 351
City-St-Zip: HOMESTEAD, FL 33030

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: DOUGLAS GOULLET

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date