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2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State **DOCUMENT # P96000094691** 05-02-2008 90155 010 ***150.00 CALOOSA HOMES, INC. Mailing Address Principal Place of Business **5326 BAYVIEW CT 6385 PRESIDENTIAL CT** STE 108-B CAPE CORAL, FL 33904 211 FT MYERS, FL 33919 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5326 BAYVIEW OF Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 CR2E034 (12/06) CAPE CORAL Applied For City & State 4. FEI Number 65-0709875 Not Applicable Country 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLOAN, CHARLES Street Address (P.O. Box Number is Not Acceptable) 5326 BAYVIEW CT CAPE CORAL, FL 33904 City Zio Code 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 SIGNATURE. Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change Addition MAILE GEORGE NAME NAME STREET ADDRESS 5218 STRAFORD CT STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP DS TITLE TITLE ☐ Delete Change ■ Addition MAILE, ANNA NAME NAME STREET ADDRESS 5218 STRAFORD CT STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP !ITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify 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 changed, or on an attachment with an addition, with all other like empowered. SIGNATURE: ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone