

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 01, 2007 08:00 A
Secretary of State

DOCUMENT # P97000030394	
1. Entity Name CALUSA SHELL CORP.	

Principal Place of Business 16650 MCGREGOR BLVD STE 103 FORT MYERS FL 33908-3844	Mailing Address 16650 MCGREGOR BLVD STE 103 FORT MYERS FL 33908-3844
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/06)

4. FEI Number 65-0382164	☐ Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
KEOHANE, MARIE E 16650 MCGREGOR BLVD STE 103 FORT MYERS FL 33908-3844	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip 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 the obligations of registered agent.	
SIGNATURE <i>Marie E KEOHANE</i>	DATE 4-20-07
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)	

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D KEOHANE, EDWARD L 16650 MCGREGOR BLVD STE 103 FORT MYERS FL 33908 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D KEOHANE, MARK W 16650 MCGREGOR BLVD STE 103 FORT MYERS FL 33908-3844 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KEOHANE, MICHAEL S 16650 MCGREGOR BLVD STE 103 FORT MYERS FL 33908-3844 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KEOHANE, MARIE 16650 MCGREGOR BLVD STE 103 FORT MYERS FL 33908-3844 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORDERO, KARLENE A 16650 MCGREGOR BLVD., STE. 103 FORT MYERS FL 33908 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition U00000753852 05/22/07-80039-007 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 address, with all other like empowered	
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SIGNATURE: <i>Marie KEOHANE</i>	DATE: 4-20-07	REGISTRATION NUMBER: 239-590-9990
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		