2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

Secretary of State **DOCUMENT # P97000044078** 03-16-2007 90032 026 ***150.00 1. Entity Name CALÉB'S PLACE, INC. 60024549 Principal Place of Business Mailing Address 108 S OLD DIXIE HWY 108 S OLD DIXIE HWY LADY LAKE, FL 32159 US US LADY LAKE, FL 32159 2. Principal Place of Business - No P.O. Box # 3. Mailing Address C Bux Suite, Apt. #, etc. Suite, Apt. #. etc. 03122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3451839 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEINMETZ, NANCY P 108 S OLD DIXIE HWY Street Address (P.O. Box Number is Not Acceptable) LADY LAKE, FL 32159 City 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 (amiliar 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE □ Change ☐ Addition STEINMETZ, NANCY P NAME NAME STREET ADDRESS 108 S. OLD DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZIP ☐ Delete TITLE THUE □ Change ■ Addition STEINMETZ, NEIL J NAME NAME 108 S. OLD DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP LADY LAKE, FL 32159 CITY-ST-71P ☐ Delete TITLE TITLE ☐ Change Addition NAME O'BRIEN, SUSAN NAME STREET ADDRESS 108 S. OLD DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZIP ☐ Delete TITLE TITL F ☐ Change Addition STEINMETZ, STEPHEN A NAME NAME STREET ADDRESS 108 S. OLD DIXIE HIGHWAY STREET ADDRESS LADY LAKE, FL 32159 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

3-12-01

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