

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049966

Entity Name: CALWELL, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

3401 FRANKLIN AVENUE
MIAMI, FL 33133

New Principal Place of Business:

2829 BIRD AVENUE
5-104
MIAMI, FL 33133 US

Current Mailing Address:

3401 FRANKLIN AVENUE
MIAMI, FL 33133

New Mailing Address:

2829 BIRD AVENUE
5-104
MIAMI, FL 33133 US

FEI Number: 65-0810968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMON, MARIA
3401 FRANKLIN AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RAMON, MARIA
2829 BIRD AVENUE
5-104
MIAMI, FL 33133 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:

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: RAMON, MARIA
Address: 3401 FRANKLIN AVE
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: CABRERA, ALBERTO J
Address: 3401 FRANKLIN AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: RAMON, MARIA
Address: 2829 BIRD AVENUE, SUITE 5-104
City-St-Zip: MIAMI, FL 33133 US

Title: P (X) Change () Addition
Name: CABRERA, ALBERTO
Address: 2829 BIRD AVENUE, SUITE 5-104
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA RAMON

ST

02/20/2006

Electronic Signature of Signing Officer or Director

Date