

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107221

Entity Name: CALLA LILY, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3910 COUNTRY CLUB BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

1422 SE 8TH AVENUE
CAPE CORAL, FL 33990

Current Mailing Address:

3910 COUNTRY CLUB BLVD
CAPE CORAL, FL 33904

New Mailing Address:

1422 SE 8TH AVENUE
CAPE CORAL, FL 33990

FEI Number: 65-0864743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, ETTA R
3910 COUNTRY CLUB BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

KOHL, ETTA R
1422 SE 8TH AVENUE
CAPE CORAL, FL 33990 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: _____

Electronic Signature of Registered Agent

05/01/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOHL, ETTA
Address: 3910 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KOHL, ETTA
Address: 1422 SE 8TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

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: ETTA KOHL

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date