

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057823

Entity Name: J. S. CALLAWAY PROPERTIES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2023 VALENCIA DR
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2023 VALENCIA DR
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0905512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOTTE, JOHN F
2400 EAST COMMERCIAL BLVD., STE. 826
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HOTTE, JOHN F
6550 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: JOHN F HOTTE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CALLAWAY, J. SAMUEL
Address: 2023 VALENCIA DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC () Delete
Name: CALLAWAY, J. SAMUEL
Address: 2023 VALENCIA DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: DIR () Delete
Name: CALLAWAY, J. SAMUEL
Address: 2023 VALENCIA DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J S CALLAWAY

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date