2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

04-28-2005 90182 037 ***150.00 DOCUMENT # P98000080146 1. Entity Name CALOOSA (FLORIDA) INC. Principal Place of Business Mailing Address 14004164 C/O JANE E. LAMBERSON C/O JANE E. LAMBERSON 8955 FONTANA DEL SOL WAY 8955 FONTANA DEL SOL WAY NAPLES, FL 34019 NAPLES, FL 34019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0871471 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMBERSON, JANE Street Address (P.O. Box Number is Not Acceptable) 8955 FONTANA DEL SOL WAY NAPLES, FL 34109 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 familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDS ☐ Addition TITLE ☐ Delete TITLE □ Change SPINDLER, GUNTHER NAME NAME amtsstrasse 49 AMTSSTRABE 49 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1210 WIEN, AUSTRIA VPST Change TITLE ☐ Delete TIN E ☐ Addition SPINDLER, INGE SPINDLE, INGE NAME NAME STREET ADDRESS STREET ADDRESS AMTSSTRASSE 49 1210 WIEN, AUSTRIA CITY-ST-ZIP 1210 VIENNA AUSTRAE, CITY-ST-ZIP ☐ Change ☐ Addition D TITLE ☐ Delete TITLE NAME LAMBERSON, JANE E NAME STREET ADDRESS STREET ADDRESS 8955 FONTANA DEL SOL WAY NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED

Apr 28, 2005 8:00 am Secretary of State