

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103149

Entity Name: CAL II SYSTEMS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

2062 N COURTENAY PKWY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

2072 N COURTENAY PKWY
MERRITT ISLAND, FL 32953

Current Mailing Address:

PO BOX 540901
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 59-3546879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHEROW, C. ANDREW II
1277 POTOMAC DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: LATHEROW, C. ANDREW II
Address: 1277 POTOMAC DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S/T () Delete
Name: LATHEROW, DEBORAH L
Address: 1277 POTOMAC DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: C. ANDREW LATHEROW II

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date