

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54261

Entity Name: CALEV ENTERPRISES, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

7961 SW 110 TERRACE
MIAMI, FL 33156 US

New Principal Place of Business:

8440 S. DIXIE HWY.
1011
MIAMI, FL 33143 US

Current Mailing Address:

PO BOX 56-5969
MIAMI, FL 332565969

New Mailing Address:

FEI Number: 65-0275880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: MS. () Delete
Name: CALEV, BARBARA A PRES
Address: 7961 SW 110 TERR
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: CALEV, BARBARA A PRES
Address: 8440 S. DIXIE HWY, #1011
City-St-Zip: MIAMI, FL 33156 US

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: BARBARA A. CALEV

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date