2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 04, 2005 08:00 AM Secretary of State **DOCUMENT # S75901** CALCO DEVELOPMENT CORPORATION, INC. Principal Place of Business Mailing Address 10 SE 1ST AVE, 2ND FLOOR DELRAY BEACH, FL 33444 10 SE 1ST AVE, 2ND FLOOR DELRAY BEACH, FL 33444 US 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0286180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KNIGHT, JAMES W DO NOT WRITE 10 SE 1ST AVE, 2ND FLOOR DELRAY BEACH, FL 33444 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required whon reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10, OFFICERS AND DIRECTORS TITLE NAME KNIGHT, JAMES W. STREET ADDRESS 10 SE 1ST AVE, 2ND FLOOR CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 cath; 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.

SIGNATURE:

STREET ADDRESS

SIGNATURE OID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR