




2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 16, 2006 8:00 am
Secretary of State

05-12-2006 90028 020 ***150.00

DOCUMENT # S75901 1. Entity Name CALCO DEVELOPMENT CORPORATION, INC.					
Principal Place of Business 10 SE 1ST AVE, 2ND FLOOR DELRAY BEACH, FL 33444 US			Mailing Address 10 SE 1ST AVE, 2ND FLOOR DELRAY BEACH, FL 33444 US		
2. Principal Place of Business 103 SE 4th AVE		3. Mailing Address 103 SE 4th AVE			
Suite, Apt. #, etc. Suite 103		Suite, Apt. #, etc. Suite 103			
City & State Delray Beach, FL		City & State Delray Beach, FL			
Zip 33483		Country USA		4. FEI Number 65-0286180	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For <input type="checkbox"/> Not Applicable			
6. Name and Address of Current Registered Agent KNIGHT, JAMES W 10 SE 1ST AVE, 2ND FLOOR DELRAY BEACH, FL 33444					
7. Name and Address of New Registered Agent Name James W Knight Street Address (P.O. Box Number is Not Acceptable) 103 SE 4th AVE Suite 103 City Delray Beach FL Zip Code 33483					
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:  DATE: 5/10/06 <small>(NOTE: Registered Agent signature required when renewing)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KNIGHT, JAMES W. 10 SE 1ST AVE, 2ND FLOOR DELRAY BEACH, FL 33444		TITLE NAME STREET ADDRESS CITY-ST-ZIP	James W. Knight <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition TITLE: DIRECTOR 103 SE 4th AVE Suite 103 Delray Beach, FL 33483	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Carmen Knight <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 103 SE 4th AVE, Suite 103 Delray Beach, FL 33483 OFFICER.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
SIGNATURE: 			Date: 5/10/06 Daytime Phone: 561-279-8601		

ATTACHMENT

66019475
#875901

ATTACHMENT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: Director

☒ Change ☐ Addition

Name: James W. Knight

Street Address: 103 SE 4th AVE, Suite 103

City-Zip: Delray Beach, FL 33483

Title: Officer

☐ Change ☒ Addition

Name: Carmen Knight

Street Address: 103 SE 4th AVE, Suite 103

City-Zip: Delray Beach, FL 33483

SIGNATURE:

