2007 FOR PROFIT CORPORATION

FILED Apr 04, 2007 08:00 All Secretary of State ANNUAL REPORT DOCUMENT # V07351 CALDWELL ENTERPRISES, INC. Principal Place of Business Mailing Address **6 CARTER TERRACE** 6 CARTER TERRACE DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 CR2E034 (11/05) No Chg-P 01262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>59-311</u>1785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent CALDWELL, GREGORY LEE DO NOT WRITE **6 CARTER TERRACE** DAYTONA BEACH, FL 32118 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 DATE Signature, typed or printed name of registered agent and title diapolicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CALDWELL, JERRY LEE NAME STREET ADDRESS 6 CARTER TER CITY-ST-ZIP DAYTONA BEACH, FL 04/11/07-90014-003 150.00 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 either life empowered.

FITLE NAME STREET ADDRESS CITY-ST-ZIP