2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 22, 2007 08:00 AM Secretary of State

1. Entity Nam	MENT # V07528 CALEDONIA, INC.				Secretar	y of Sta
Principal Place 2603 NE CO 219A MELROSE, F	UNTY ROAD	lailing Address PO BOX 1049 MELROSE, FL 32666				
DO NOT WRITE IN THIS SPAC			CE	02072007 4. FEI Numb 65-03	No Chg-P CR2E034 (11/0	Applied For Not Applicable Additions:
6. Name and Address of Current Registered Agent						
SCHWARTZ, JOSEPH L 2435 HOLLYWOOD BLVD HOLLYWOOD, FL 33020			DO NOT WRITE 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						
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution.		55.00 May Be dded to Fees	000000643865 03/02/07-80019-010	150.00
10.	OFFICERS AND DIRE	CTORS		·· - ; · · · · · · · · · · · · · · · · · · ·	·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HORSBURGH, DONALD 2603 NE COUNTY ROAD 219A MELROSE, FL 32666					
NAME STREET ADDRESS CITY-ST-ZIP	·	•			,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	į
TITLE NAME STREET ADDRESS CHY-ST-ZIP				IN :	THIS SPACE	
TITLE			1			i

12. I hereby certify that the information supplied with this filling 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:

NAME
STREET ADDRESS
CITY-ST-ZIP
TIFLE
NAME
STREEF ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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V/11/07

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Daytime Phone #