2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # V68373** 1. Entity Name 04-27-2005 90336 041 ***150.00 EMCAL, INC. Principal Place of Business Mailing Address 3961 NORTH 39TH AVENUE 3961 NORTH 39TH AVENUE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 No Chg-P CR2E034 (10/03) 04222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0365797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALDERIN, EDWARD P. SR. DO NOT WRITE 3961 NORTH 39TH AVENUE HOLLYWOOD, FL 33021 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. 4/22/05 SIGNATURE (NOTE: Registe 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D CALDERIN, EDWARD P. SR. NAME STREET ADDRESS 3961 NORTH 39TH AVENUE HOLLYWOOD, FL CITY-ST-ZIP TITLE ST CALDERIN, DOROTHEA NAME 3961 N. 39TH AVE. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL VP TITLE CALDERIN, MATTHEW NAME STREET ADDRESS 3961 N. 39TH AVE DO NOT WRITE CITY-\$T-ZIP HOLLYWOOD, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIΠE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

CITY-ST-ZIP

^{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.