

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90236 044 ***150.00

DOCUMENT # F00000000697	
1. Entity Name CALLISMA, INC.	

Principal Place of Business 175 E. HOUSTON ST. SAN ANTONIO, TX 78205	Mailing Address 1010 N. SAINT MARY'S 9-Y-40 SAN ANTONIO, TX 78215 US
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60034084



2. Principal Place of Business	3. Mailing Address 175 E. Houston St
Suite, Apt. #, etc.	Suite, Apt. #, etc. Rm. 8-H-60
City & State	City & State San Antonio, TX
Zip	Country USA

04212006 Chg-P CR2E034 (11/05)

4. FEI Number 94-3341029	Applied For ☐
	Not Applicable ☐

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TROUPE, RALPH S 175 E. HOUSTON ST. SAN ANTONIO, TX 78205 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HARTER, DIANA J 175 E. HOUSTON ST. SAN ANTONIO, TX 78205 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MIAGO, DAVID F 175 E. HOUSTON ST. SAN ANTONIO, TX 78205 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mingo, David F. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KLUG, JOHNATHAN 175 E. HOUSTON ST. SAN ANTONIO, TX 78205 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Klug, Jonathan P. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILKINS, RAYFORD JR. 175 E. HOUSTON ST. SAN ANTONIO, TX 78205 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAHAN, JAMES S 175 E. HOUSTON ST. SAN ANTONIO, TX 78205 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jonathan P. Klug 4/12/2006 (210) 351-3580