

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003211

Entity Name: CALCANO, INC.

FILED
Jul 04, 2007
Secretary of State

Current Principal Place of Business:

225 CENTRAL AVE.
FARMINGDALE, NY 11735

New Principal Place of Business:

Current Mailing Address:

138 COLLIDGE AVE
AMITY HARBOR, NY 11701

New Mailing Address:

FEI Number: 20-2145101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CCLARBONNEAU, MITCHELA
2030 SW 5TH STREET
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

SCHMIDT, THERESA
1265 SW 4TH AVE
DELRAY BEACH, FL 33344 US

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.

SIGNATURE: THERESA SCHMIDT

07/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALCANO, BARBARA
Address: 138 COOLIDGE AVE
City-St-Zip: AMITY HARBOR, NY 11701

Title: VPS () Delete
Name: CALCANO, VICTOR M III
Address: 11 BERGER AVE
City-St-Zip: AMITYVILLE, NY 11701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTOR M. CALCANO

VP

07/04/2007

Electronic Signature of Signing Officer or Director

Date