

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061429

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: CALERA DEVELOPMENT, INC.

**Current Principal Place of Business:**

P.O. BOX 99  
GRIFFIN, GA 30224

**New Principal Place of Business:**

850 EVEREE INN RD  
GRIFFIN, GA 30224

**Current Mailing Address:**

P.O. BOX 99  
GRIFFIN, GA 30224

**New Mailing Address:**

FEI Number: 59-3393562      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAWHORN, GERALD  
42 RIVER ROAD  
PANACEA, FL 32346      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LAWHORN, GERALD  
Address: 42 RIVER ROAD  
City-St-Zip: PANACEA, FL 32346

Title: CFO ( ) Delete  
Name: POPE, CARY O  
Address: 850 EVEREE INN RD  
City-St-Zip: GRIFFIN, GA 30224

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: CFO (X) Change ( ) Addition  
Name: POPE, CARY O  
Address: PO BOX 99  
City-St-Zip: GRIFFIN, GA 30224

I hereby certify that the information supplied with this filing does not qualify for the 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: CARY O POPE

CFO

04/23/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date