2005 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT

DOCUMENT # 843583
1. Entity Name
CARRIER CORPORATION

Principal Place of Business
6304 CARRIER PKWY.
P.O. BOX 4808
SYRACUSE, NY 13221

Mailing Address
6304 CARRIER PKWY.
P.O. BOX 4808
SYRACUSE, NY 13221

2. Principal Place of Business
One Carrier Pl.
Suite Apt. #, etc.

3. Mailing Address
One Carrier Pl.
Suite Apt. #, etc.

City & State
Farmington CT
Zip
06034

City & State
Farmington CT
Zip
06034

4. FEI Number
06-0991716

5. Certificate of Status Desired
$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
Name
City
FL
Zip Code

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

9. Election Campaign Financing
Trust Fund Contribution.
$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY-STATE-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>AS</td>
<td>HOOF, JAMES V</td>
<td>ONE FINANCIAL PLAZA</td>
<td>HARTFORD, CT 06101</td>
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<tr>
<td>NAME</td>
<td>DARNIS, GERALD</td>
<td>19 COBTAIL WAY</td>
<td>SIMSBURY, CT 06070</td>
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<tr>
<td>NAME</td>
<td>GALLI, ROBERT E</td>
<td>329 NORTH STAR DR</td>
<td>SOUTHBURY, CT</td>
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<tr>
<td>NAME</td>
<td>WITZKY, CHRISTOPHER</td>
<td>54 SACHEM DRIVE</td>
<td>GASTONSBURY, CT 08033</td>
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<tr>
<td>NAME</td>
<td>MESSINA, ANGELO</td>
<td>ONE CARRIER PLACE</td>
<td>FARMINGTON, CT 06034</td>
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<tr>
<td>NAME</td>
<td>HILL, ROBERT N</td>
<td>4037 LIBRA LANE</td>
<td>LIVERPOOL, NY</td>
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

<table>
<thead>
<tr>
<th>TITLE</th>
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<th>CITY-STATE-ZIP</th>
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<tr>
<td>VPGC</td>
<td>Charles D. Gill</td>
<td>128 Apple Ave</td>
<td>WEST HAVEN, CT 06107</td>
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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 made under oath; that I am an officer or director of the corporation or the receiver or any other person 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 thereto or therewith, all other like empowerments.

SIGNATURE