2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **FILED** Feb 12, 2007 08:00 AM DOCUMENT # F04000006332 **Secretary of State** CARMEL CONTRACTORS, INC. Mailing Address Principal Place of Business 8030 ENGLAND STREET 8030 ENGLAND STREET CHARLOTTE, NC 28273 CHARLOTTE, NC 28273 01312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3107997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS cs TITLE NAME MCLAMB, NATHAN H 4508 N. PARVIEW DRIVE STREET ADORESS U00000633058 CITY-ST-ZIP CHARLOTTE, NC 28226 02/21/07-80046-009 150.00 VCPT TITLE TUTTLE, SCOTT B STREET ADDRESS 1130 KANAWHA COURT CITY-ST-ZIP FORT MILL, SC 29715 TITLE PAYNE, ELIZABETH R NAME STREET ADDRESS 1514 TURTLEWOOD DRIVE DO NOT WRITE CITY-ST-ZIP WAXHAW, NC 28273 IN THIS SPACE ROACH, DOYLE H STREET ADDRESS 864 OLD CAMDEN MONROE ROAD CITY-ST-ZIP LANCASTER, SC 29720 TUTTLE, SCOTT B STREET ADDRESS 1130 KANAWHA COURT CITY-ST-ZIP FORT MILL, SC 29715 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, 1 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.

IGNATURE: Elizabeth R. Payne VP

STREET ADDRESS

2/8/2007

704/552-2338

Date