

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
May 06, 2006  
Secretary of State

DOCUMENT# N95000003232

Entity Name: CARVEL FOUNDATION, INC.

**Current Principal Place of Business:**

757 SE 17TH ST #417  
FT. LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

757 SE 17TH STREET  
SUITE 417  
FT. LAUDERDALE, FL 33316 US

**Current Mailing Address:**

757 SE 17TH ST #417  
FT. LAUDERDALE, FL 33316 US

**New Mailing Address:**

757 SE 17TH STREET  
SUITE 417  
FT. LAUDERDALE, FL 33316 US

FEI Number: 65-0607673      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CARVEL, L  
757 SE 17TH ST, #417  
FT. LAUDERDALE, FL 33316 US

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

CARVEL, L  
757 SE 17TH STREET  
SUITE 417  
FT. LAUDERDALE, FL 33316 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: L.CARVEL

05/06/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T      ( ) Delete  
Name: CARVEL ESTATE, AGNES  
Address: 268 RUSSELL CT., 3 WOBURN PL.  
City-St-Zip: LONDON ENGLAND WC1H 0NF, UK

Title: D      ( ) Delete  
Name: RADOMIROVIC, T  
Address: 757 SE 17TH ST, #417  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: D      ( ) Delete  
Name: CARVEL, L  
Address: 757 SE 17TH ST, #417  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: T      (X) Change ( ) Addition  
Name: CARVEL ESTATE, AGNES  
Address: 268 RUSSELL CT., 3 WOBURN PL.  
City-St-Zip: LONDON, ENGLAND, UK WC1H 0NF UK

Title: D      (X) Change ( ) Addition  
Name: RADOMIROVIC, T  
Address: 22 NOTTINGHILL GATE, SUITE 308  
City-St-Zip: LONDON, ENGLAND, UK W11 3JE UK

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

Title: D      ( ) Change (X) Addition  
Name: WOODHOUSE, S  
Address: 22 NOTTINGHILL GATE, SUITE 308  
City-St-Zip: LONDON, ENGLAND, UK W11 3JE UK

Title: D      ( ) Change (X) Addition  
Name: WILLIAMS, L  
Address: 22 NOTTINGHILL GATE, SUITE 308  
City-St-Zip: LONDON, ENGLAND, UK W11 3JE UK

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: L.CARVEL

D

05/06/2006

Electronic Signature of Signing Officer or Director

Date