2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000086194

Entity Name: CARLOANSOK INC.

FILED Apr 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12800 INDIAN ROCKS ROAD SUITE 3 LARGO, FL 33774 **Current Mailing Address: New Mailing Address:** 12800 INDIAN ROCKS ROAD SUITE 3 LARGO, FL 33774 FEI Number: 59-2931594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GERARD, ERIC S 12800 INDIAN ROCKS ROAD, SUITE 3 LARGO, FL 33774 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 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS () Change (X) Addition GERARD, DARREL PRES. Name: Name: 3676 PEACH STREET Address: Address: City-St-Zip: City-St-Zip: SALT LAKE CITY, UT 84109 US Title: () Delete Title: () Change (X) Addition Name: Name: GERARD, ERIC SICEO 2308 SETON LANE Address: Address: LARGO, FL 33774 US City-St-Zip: City-St-Zip: Title: Title: () Delete COO () Change (X) Addition Name: MARRA, SEAN COO Name: 7124 - 3RD AVENUE S. Address Address: City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33707 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DARREL GERARD PRES 04/01/2002