

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086194

FILED
Apr 12, 2006
Secretary of State

Entity Name: CARLOANSOK INC.

Current Principal Place of Business:

9721 EXECUTIVE CENTER DR. N.
FIRST FLOOR
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

9721 EXECUTIVE CENTER DR. N.
FIRST FLOOR
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-2931594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERARD, ERIC S
12800 INDIAN ROCKS ROAD
SUITE 3
LARGO, FL 33774 US

Name and Address of New Registered Agent:

GERARD, ERIC S
9721 EXECUTIVE CENTER DR. N.
FIRST FLOOR
ST. PETERSBURG, FL 33702 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: BARRY LACHANCE

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GERARD, ERIC S CEO
Address: 2308 SETON LANE
City-St-Zip: LARGO, FL 33774 US

Title: COO () Delete
Name: MARRA, SEAN COO
Address: 7124 - 3RD AVENUE S.
City-St-Zip: ST. PETERSBURG, FL 33707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BARRY LACHANCE

CFO

04/12/2006

Electronic Signature of Signing Officer or Director

Date