2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # P02000062569** 04-09-2007 90090 034 ***150.00 CARROLL FULMER HOLDING CORPORATION Principal Place of Business Mailing Address 8340 AMERICAN WAY PO BOX 5000 GROVELAND, FL 34736-5000 GROVELAND, FL 34736-5000 02012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0626294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FULMER, PHILIP R DO NOT WRITE 8000 CHERRY LAKE RD GROVELAND, FL 34736 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D FULMER, CARROLL L NAME STREET ADDRESS 11050 AUTUMN LANE CITY-ST-ZIP CLERMONT, FL 34711 TITLE FULMER, BARBARA B NAME STREET ADDRESS 11050 AUTUMN LANE CITY-ST-7IP CLERMONT, FL 34711 TIT F NAME FULMER, TIMOTHY A STREET ADDRESS 13045 SUGAR BLUFF ROAD DO NOT WRITE CITY - ST - ZIP CLERMONT, FL 34711 TITLE IN THIS SPACE NAME TURNER, CYNTHIA F STREET ADDRESS 12928 LOOKINGBILL LANE CITY-ST-ZIP **ATHENS, AL 35611** TITLE FULMER, PHILIP R NAME STREET ADDRESS 8000 CHERRY LAKE ROAD CITY - ST - ZIP GROVELAND, FL 34736 TITLE NAME FULMER, CARROLL A 11610 OSPREY POINTE BLVD. CITY-ST-ZIP CLERMONT, FL 34711 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

Date

Daytime Phone #

FILED