

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155644

FILED
Jan 18, 2008
Secretary of State

Entity Name: CARRANZA ENTERPRISES, INC.

Current Principal Place of Business:

8705 VERANDA WAY
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

8705 VERANDA WAY
TAMPA, FL 33635

New Mailing Address:

FEI Number: 20-0500544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, MICHAEL
8705 VERANDA WAY
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 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: VICTOR M ERWIN

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRANZA, MICHAEL
Address: 8705 VERANDA WAY
City-St-Zip: TAMPA, FL 33635

Title: VP () Delete
Name: CARRAZA, KAREN
Address: 8705 VERANDA WAY
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CARRANZA, KAREN
Address: 8705 VERANDA WAY
City-St-Zip: TAMPA, FL 33635

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL CARRANZA

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date