

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031858

Entity Name: CAREY AND ASSOCIATES, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

5881 SW 21 STREET
HOLLYWOOD, FL 330233008

New Principal Place of Business:

5001 S. UNIVERSITY DRIVE
B
DAVIE, FL 33328

Current Mailing Address:

5881 SW 21 STREET
HOLLYWOOD, FL 330233008

New Mailing Address:

5001 S. UNIVERSITY DRIVE
B
DAVIE, FL 33328

FEI Number: 65-0641392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERDUTO, GUY D
8982 TAFT ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CAREY, DANIEL L
Address: 1602 SW 159TH AVE
City-St-Zip: DAVIE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL L. CAREY

PS

04/28/2007

Electronic Signature of Signing Officer or Director

Date