

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128155

Entity Name: CAROLINA K. INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
SUITE 2112
MIAMI, FL 33131

New Principal Place of Business:

601 NE 36TH ST
SUITE 1601
MIAMI, FL 33137

Current Mailing Address:

1200 BRICKELL BAY DRIVE
SUITE 2112
MIAMI, FL 33131

New Mailing Address:

601 NE 36TH ST
SUITE 1601
MIAMI, FL 33137

FEI Number: 06-1732606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINMAN, P
1200 BRICKELL BAY DRIVE
SUITE 2112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KLEINMAN, C
601 NE 36TH ST
SUITE 1601
MIAMI, FL 33137 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: C.R. KLEINMAN

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLEINMAN, C
Address: 1200 BRICKELL BAY DRIVE, SUITE 2112
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Delete
Name: KLEINMAN, P
Address: 1200 BRICKELL BAY DRIVE, SUITE 2112
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: KLEINMAN, C
Address: 601 NE 36TH ST, SUITE 1601
City-St-Zip: MIAMI, FL 33137

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: C. KLEINMAN

PRES

05/03/2007

Electronic Signature of Signing Officer or Director

Date