2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2005 08:00 AM DOCUMENT # P32240 **Secretary of State** 1. Entity Name CARLING TECHNOLOGIES, INC. Principal Place of Business _____ Mailing Address 409 E OSCEOLA ST STUART FL 34994 US 409 E OSCEOLA ST STUART FL 34994 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 06-0284460 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SORENSON, RICHARD W. 6540 SOUTHEAST HARBOR CIRCLE Street Address (P.O. Box Number is Not Acceptable) STUART FL 34996 City Zia Code 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, where or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when idenstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE SORENSON, RICHARD W. NAME NAME 6540 S.E. HARBOR CIRCLE STREET ADDRESS 1100000233649 STREET ADDRESS CITY-ST-ZIP STUART FL CHY-ST-ZIP 150.00 ☐ Addition ☐ Delete TITLE NAME SORENSON, RICHARD W. 6540 S.E. HARBOR CIRCLE STREET ADDRESS STREET ADDRESS CITY ST-ZIP STUART FL CITY-ST ZIP Delete TITLE Change ☐ Addition MAME NAME ROSENTHAL, EDWARD F. STREET ADDRESS STREET ADDRESS 10 BIRCH ROAD CITY- ST-7IP CLTY-ST-ZIP WEST HARTFORD CT ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chande ☐ Addition маме NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7tP ☐ Addition TITLE Change Detete TITLE HAME NAME STREET ADDRESS CUREFI ADDRESS CITY ST-ZIP

12. I hereby certify that the information supplied with the filling does not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes, I further certify that the information indicated on this report or supplemental report of the 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 in changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED