2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # 184493** 1. Entity Name **CAR-DELL INC** Principal Place of Business Mailing Address 4173 BIRMINGHAM ROAD 4173 BIRMINGHAM ROAD JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 No Chg-P CR2E034 (11/05) 03182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0781069 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEJONG, JULIANNE C. DO NOT WRITE 4173 BIRMINGHAM ROAD JACKSONVILLE, FL 32207 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DEJONG, JULIANNE C NAME STREET ADDRESS 4173 BIRMINGHAM ROAD JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE CARR, JULIA C STREET ADDRESS 1651 MARINA LAKE DRIVE CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE CADDELL, FRED B JR NAME STREET ADDRESS **POST OFFICE BOX 988** DO NOT WRITE WINNFIELD, LA 71483988 CITY-ST-ZIP IN THIS SPACE TITLE NAME CARLYON, GEORGE S STREET ADDRESS 3951 BAYMEADOWS RD CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DeJONG

FILED