

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265643

Entity Name: CARIS INC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021

Current Mailing Address:

4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

350 SE SECOND STREET
UNIT 2270
FORT LAUDERDALE, FL 33301

New Mailing Address:

350 SE SECOND STREET
UNIT 2270
FORT LAUDERDALE, FL 33301

FEI Number: 59-0991678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIS, JAMES S
4340 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CARIS, JAMES S
350 SECOND STREET
UNIT 2270
FORT LAUDERDALE, FL 33301 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: JAMES S CARIS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARIS, JAMES S
Address: 4340 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: V () Delete
Name: CARIS, JEFFREY,
Address: 4081 NORTH 38TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARIS, JAMES S
Address: 350 SE SECOND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: JAMES S CARIS

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date