

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291793

FILED
Jan 27, 2006
Secretary of State

Entity Name: CARLTON TERRACE NORTH CORPORATION

Current Principal Place of Business:

2142 N E 56TH COURT
FORT LAUDERDALE FLA, FL 33308

New Principal Place of Business:

2142 N. E. 56TH COURT
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2142 N E 56TH COURT
FORT LAUDERDALE FLA, FL 33308

New Mailing Address:

2142 N. E. 56TH COURT
FORT LAUDERDALE, FL 33308

FEI Number: 59-1140272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAM, GRUNER
2160 NE 56TH COURT
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TIREY, PHILLIP E
2160 NE 56TH COURT # 211
FORT LAUDERDALE, FL 33308 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: PHILLIP E. TIREY

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REID, ANNERMARIE
Address: 2160 NE 56TH COURT #201
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: GRUNER, BERTRAM
Address: 2142 NE 56TH CT #203
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: TOWNSEND, ARLINE
Address: 2124 NE 56TH CT. #110
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: GARDNER, KATHLEEN
Address: 125 ABBOT COURT
City-St-Zip: SAUGERTIES, NY 12477

Title: VD () Delete
Name: WHITTER, LARRY
Address: 103 SAUVILLE STREET
City-St-Zip: SAGUS, MA 01906

Title: D () Delete
Name: FITCH, CLYDE
Address: 2124 NE 56TH CT # 107
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIREY, PHILLIP E
Address: 2160 N. E. 56TH COURT # 211
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T (X) Change () Addition
Name: KAUFMAN, DORIS
Address: 2124 N. E. 56TH COURT # 106
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: GARDNER, KATHLEEN
Address: 125 ABBOTT COURT
City-St-Zip: SAUGERTIES, NY 12477

Title: D (X) Change () Addition
Name: PERRIGO, ARLENE
Address: 2160 N. E. 56TH COURT # 202
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: LEOPARDI, LUIGI
Address: 9070 ROCHETTE ST.
City-St-Zip: ST. LEONARD, QC H1P 2K2 CA

Title: D (X) Change () Addition
Name: WHITTIER, LARRY
Address: 103 SAVILLE ST.
City-St-Zip: SAUGUS, MA 01906

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILLIP E. TIREY

P

01/27/2006

Electronic Signature of Signing Officer or Director

Date