

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2007 08:00 AM
Secretary of State

DOCUMENT # 291793 1. Entity Name CARLTON TERRACE NORTH CORPORATION	
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Principal Place of Business 2142 N. E. 56TH COURT FORT LAUDERDALE, FL 33308	Mailing Address 2142 N. E. 56TH COURT FORT LAUDERDALE, FL 33308
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DO NOT WRITE IN THIS SPACE



02092007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1140272	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent TIREY, PHILLIP E 2160 NE 56TH COURT # 211 FORT LAUDERDALE, FL 33308

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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000000636544
 02/26/07-80023-018 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TIREY, PHILLIP E 2160 N. E. 56TH COURT # 211 FORT LAUDERDALE, FL 33308
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KAUFMAN, DORIS 2124 N. E. 56TH COURT # 106 FORT LAUDERDALE, FL 33308
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARDNER, KATHLEEN 125 ABBOTT COURT SAUGERTIES, NY 12477
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERRIGO, ARLENE 2160 N. E. 56TH COURT # 202 FORT LAUDERDALE, FL 33308
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEOPARDI, LUIGI 9070 ROCHETTE ST. ST. LEONARD, QC H1P 2K2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITTIER, LARRY 103 SAVILLE ST. SAUGUS, MA 01906

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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: *Phillip E. Tiry* PRES. 2/12/07 954-689-3926

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #