2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #299724

1. Emity Name CARROLL-MARSHALL-HAINES, INC.



FILED Feb 23, 2006 08:00 AM Secretary of State

Principal Place of Business

205 AVE. G S.W. P.O. DRAWER 1460 WINTER HAVEN, FL 33882-1460 US Mailing Address

205 AVE. G S.W. P.O. DRAWER 1460 WINTER HAVEN, FL 33882-1460 US



01262008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1110943 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARSHALL, LARRY G. 205 AVE. G. S.W. WINTER HAVEN, FL 33880

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Signature, types or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstains)					CATE
	E NOW!!! FEE IS \$150.00 by 1, 2006 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECT	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARSHALL, LARRY G. 205 AVE. G. S.W. WINTER HAVEN, FL				UNOCO0444192 03/05/06-80043-002 150.00
TITLE NAME STREET ADDRESS CHY-ST-ZIP	VD MARSHALL, CANDACE C 205 AVENUE G SW WINTER HAVEN, FL 33880				
SITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HAINES, REBECCA J 205 AVE. G. S.W. WINTER HAVEN, FL -			DO NOT WRITE	
TITLE NAME STREET AODRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					9. Florida Statutes, I further certify that the information

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

2. Thereby term that information supplies with this mig does not quality to be exceptible to be exceptible to the report or suppliemental 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/06 Pare #63

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