2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2007 8:00 am **DOCUMENT # 308526** Secretary of State 1. Entity Name 02-07-2007 90043 028 ***150.00 CARLON, INC. Principal Place of Business Mailing Address 241 S W 21 TERRACE FORT LAUDERDALE FL 33312 241 S W 21 TERRACE FORT LAUDERDALE FL 33312 THE FACE 1997 2. Principal Place of Business - No P.O. Box # 32 3: Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1203680 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPENCER, LEE Street Address (P.O. Box Number is Not Acceptable) 241 SW 21 TERRACE, FORT LAUDERDALE FL 33312 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE DILE ☐ Change Addition ROSEMAN, DAVID NAME 241 SW 21 TERRACE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CRY-ST-7IP CHY-ST-ZIP TITLE TITLE Delete ☐ Change Addition SPENCER, LEE NAME NAME 241 SW 21ST TERR STREET ADDRESS STREET ADDRESS FT. LAUD FL CITY-ST-ZIP CITY - ST - ZIP HHE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP ☐ Delete THE ☐ Change □ Addition NAME STRLET ADDRESS STREET ADDRESS CHY-ST-7IE CHY-ST-ZIP THILE ☐ Delete TOTE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Delete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the report 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED