2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2006 08:00 Al Secretary of State **DOCUMENT #333784** 1. Entity Name CARBONNEAU INC Principal Place of Business Mailing Address 6348 S.W. 2 ST. 6348 S.W. 2 ST. MARGATE, FL 33068 MARGATE, FL 33068 04122006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-0811411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BURGESS, CA DO NOT WRITE **6348 S.W. 2ND STREET** MARGATE, FL 33068 IN THIS SPACE 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. (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE BURGESS, C.A. HAME STREET ADDRESS 6348 SW 2ND STREET CITY-ST-ZIP MARGATE, FL me S U00000509882 04/28/06-80061-022 150.00 NAME BURGESS, C A STREET ADDRESS 6348 S W 2 ST CITY-ST-ZIP MARGATE, FL 00000, TITLE **BURGESS SAMUEL** HALAF STREET ADDRESS 6348 SW 2 ST DO NOT WRITE CITY-ST-ZIP MARGATE, FL AVP IN THIS SPACE TILLE NAME BURGESS, MELANIE STREET ADDRESS 8993 NW 20 MANOR City-St-ZiP CORAL SPRINGS, FL 33071 TITLE JOHNSTON, YVONNE NAME STREET ADDRESS **6355 SW 2 STREET** CRY-ST-7P MARGATE, FL 33068 MLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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.

STREET ADDRESS CITY-ST-ZIP

AROLINE BURGESS 4/12/06 954-972-1050