2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 09, 2007 08:00 AN **DOCUMENT #383777 Secretary of State** TED CARTER ENTERPRISES, INC. Mailing Address Principal Place of Business P. O. BOX 345 300 CENTRAL AVE. KEY LARGO, FL 33037 TAVERNIER, FL 33070 01032007 No Cha-P CR2F034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1353599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, JOHN E. DO NOT WRITE 300 CENTRAL AVE KEY LARGO, FL 33037 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PO TITLE CARTER, JOHN E. NAME STREET ADDRESS 96130 OVERSEAS HIGHWAY KEY LARGO, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TESE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MANE STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 ceth; that I am an officer or director of the corporation or the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an add

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP