2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 17, 2007 8:00 am Secretary of State **DOCUMENT # 385166** 04-17-2007 90051 028 ***150.00 CAROL PROPERTIES, INC. Principal Place of Business Mailing Address P.O. BOX 770427 WINTER GARDEN FL 34777-0427 15151 OAKLAND AVE WINTER GARDEN FL 34787 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 215 South WoopLAND ST. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1365766 WINTER GARDEN Not Applicable 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 LEIGHT, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 1031 WEST MORSE BOULEVARD SUITE 350 WINTER PARK FL 32789 City 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 - applicable. (NOTE: Registered Agent signature required when reinstation). 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. X Change 1001 Delete Addition 11111 LOVETT CAROLYN CAROLUN LOVETT NAMI NAME 15151 OAKLAND AVENUE 102 SEMINOLE ROAD THOMASTON, GA 30186 STREET ADORESS STREET ADDRESS WINTER GARDEN FL CITY ST 709 CHY SI ZIP OTH ☐ Delete HILE Change Addition DEBORAH QUINTON NAME NAME 1125 SOUTH GREEN STREET STREET ADDRESS STREET ADDRESS THOMASTON GA 30286 CHY SEZIP CHY ST-76 IIII PT ROBERT G. LOVETT 102 SEMINOLE ROAD Change Delete nottibba 🗍 пш LOVETT, ROBERT G. NAME NAME 15151 OAKLAND AVENUE STREET ADDRESS SURFLE ADDRESS WINTER GARDEN FL THOMASTON GA JOISE CITY ST-7P CHY SI ZIP Delete Change ■ Addition CLARK, STARLYNE NAMI мамі 1401 PRIARIE LAKE BLVD. STREET ADDRESS SIDEL LADDRESS OCOEE FL CHY SE ZIP CHY ST 702 RHE Delete 11111 □ Change ☐ Addition BEURIS VIRGINIA NAMI NAMI 215 SO WOODLAND ST STRUET ADDRESS STREET ADDRESS WINTER GARDEN FL CITY ST 7IP CITY SI-ZIP Delete 11111 Change ☐ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CHY SEZIE CHY-SL-7/P 12. I hereby certify 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 logal 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

april 9 2007 (407) 656-2580