

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404338

FILED
Jan 05, 2006
Secretary of State

Entity Name: CARLTON MUSIC CENTER, INC

Current Principal Place of Business:

308 AVE D N W
WINTER HAVEN, FL 33882

New Principal Place of Business:

Current Mailing Address:

PO BOX 1445
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 59-1400936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, JOHN T
970 WEDGE WOOD DR
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

CARLTON, GLEN C PRES
214 MCLEAN PT W
WINTER HAVEN, FL 33884 US

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.

SIGNATURE: GLEN C. CARLTON

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: BC () Delete
Name: CARLTON, JOHN T,
Address: 970 WEDGEWOOD DR SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: S () Delete
Name: CARLTON, SALLY L,
Address: 970 WEDGEWOOD DR SE
City-St-Zip: WINTER HAVEN, FL

Title: D () Delete
Name: CARLTON, SALLY L,
Address: 970 WEDGEWOOD DR SE
City-St-Zip: WINTER HAVEN, FL

Title: P () Delete
Name: CARLTON, GLEN C.,
Address: 214 MCLEAN PT.-W
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP (X) Delete
Name: CARLTON, RICHARD T
Address: 5177 HIGHLANDS LAKEVIEW LOOP
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARLTON, GLEN C
Address: 214 MCLEAN PT W
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP (X) Change () Addition
Name: CARLTON, RICHARD T
Address: 5177 HIGHLANDS LAKEVIEW LOOP
City-St-Zip: LAKELAND, FL 33813

Title: SEC (X) Change () Addition
Name: CARLTON, SALLY L
Address: 970 WEDGEWOOD DR SE
City-St-Zip: WINTER HAVEN, FL

Title: TRSR (X) Change () Addition
Name: CARLTON, SALLY L
Address: 970 WEDGEWOOD DR SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLEN C. CARLTON

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date