## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **Secretary of State DOCUMENT # 419129** 02-02-2006 90076 028 \*\*\*150.00 1. Entity Name CARLTON & MCKINNEY, INC. Principal Place of Business Mailing Address POST OFFICE BOX 790 CROSS CITY FL 32628 16408 SE 19 HIGHWAY CROSS CITY FL 32628 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1445825 Not Applicable Zip 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 MCKINNEY JR., J. M. Street Address (P.O. Box Number is Not Acceptable) 16408 SE 19 HÍGHWAY CROSS CITY FL 32628 City Zio Code 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, 2006 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. XXDelete TITLE ☐ Change **▼** Addition Carol M. West NAME MCKINNEY, JR. J M NAME (222 SE 240th St) P.O. Box 332 STREET ADDRESS STREET ADDRESS 810 N CEDAR STREET Suwannee, Fl 32692 CITY-ST-ZIP CITY-ST-ZIP CROSS CITY FL ST TITLE ST XXX Delete TITLE **K**Addition NAME WEST, CAROL M NAME F. Norris McKinney STREET ADDRESS STREET ADDRESS PO BOX 332 Cross City, FL 32628 CITY-ST-7IP CROSS CITY FL 32628 CITY-ST-ZIP ☐ Delete TITLE TITLE Change **□ R**Addition DΨ\_-Candy McKinney-Coates 11134 Pennewaw Trace NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P Tallahassee, FL 32317 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or bustee 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.

SIGNATURE:

1/24/06

352-498-5572

FILED

Feb 02, 2006 8:00 am