2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2006 08:00 AM Secretary of State **DOCUMENT # 574687** CENTURY 21 CARTHEN REALTY, INC. Principal Place of Business Mailing Address 2471 ALOMA AVE. WINTER PARK FL 32792 2471 ALOMA AVE. WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1898569 Not Applicable Zip Country Country Zιο \$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 CARTHEN, BILLY B. Street Address (P.O. Box Number is Not Acceptable) 2471 ALOMA AVE WINTER PARK FL 32792 City Zip 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 reinstaling) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME CARTHEN, KIM D NAME U00000428386 02/21/06-80045-012 150.00 STREET ADDRESS 2471 ALOMA AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY+ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addis CARTHEN, BILLY B. MANIF STREET ADDRESS 2471 ALOMA AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK FL CITY-ST-ZIP TILE ☐ Delete TIRE ☐ Change · □ AAA** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ALLES NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Aria" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 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 the empowered.

BILLY B CARTHEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FEB 2006

Date

467-657-5144

FILED