2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 14, 2008 08:00 AN **DOCUMENT # 574687** 1. Entity Name **Secretary of State** CENTURY 21 CARTHEN REALTY, INC. Principal Place of Business Mailing Address 2471 ALOMA AVE. 2471 ALOMA AVE. WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1898569 Not Applicable Zıp Country Zip 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 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 eignature required when reinstitling) DATE FILE NOWILL FEE IS \$150.00 ا 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. PTV Addition TITLE ☐ Delete TITLE ☐ Change U000009858582 NAME CARTHEN, KIM D NAME 04/01/08-80049-022 150.00 STREET ADDRESS 2471 ALOMA AVE STREET ADDRESS CITY - ST- ZIP WINTER PARK FL 32792 CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Darete CARTHEN, BILLY B. NAME NAME STREET ADORESS 2471 ALOMA AVE STREET ADDRESS WINTER PARK FL CITY-ST-ZIP CITY-ST-7IP Change Addition THE TRUE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE DRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS

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 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 other like empowered.

CITY - ST - ZiP

SIGNATURE: _

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/08

407-657-5144

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