2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 27, 2006 08:00 AM Secretary of State **DOCUMENT #606614** Entity Name CARICO, INC. Mailing Address Principal Place of Business 9141 OVERSEAS HWY 9141 OVERSEAS HWY MARATHON, FL 33050 MARATHON, FL 33050 CR2E034 (11/05) No Cha-P 02232008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1961492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDERSON, GINGER C DO NOT WRITE 9141 OVERSEAS HIGHWAY MARATHON, FL 33050 IN THIS SPACE 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) OATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May 8# Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HENDERSON, JULIAN E SR NAME STREET ADDRESS 86 CALLE ENSUNO MARATHON, FL CITY-ST-ZIP #00000450161 03/03/06-80083-011 150.00 HENDERSON, GINGER NAME STREET ADDRESS 86 CALLE ENSUENO MARATHON, FL CITY-ST-ZIP TITLE MALKE HENDERSON, MARILYN STREET ADDRESS **86 CALLE ENSUNO** DO NOT WRITE CITY-ST-MF MARATHON, FL IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP mn.E NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS (317 - ST - 7)P 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under celt; that I am an officer or director of the corporation or the speciarity 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 addirect, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED