2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2007 08:00 AM **Secretary of State DOCUMENT #660584** 1. Entity Name CARLYLE INVESTMENTS, INC. Principal Place of Business Mailing Address **601 BAYSHORE BLVD 601 BAYSHORE BLVD** SUITE 650 SUITE 650 **TAMPA, FL 33606 TAMPA, FL 33606** No Chg-P CR2E034 (11/05) 03022007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2003209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUNK, CHARLES B. DO NOT WRITE 924 GOLF VIEW ST. TAMPA, FL 33629 IN THIS SPACE se of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entit the obligations of regi SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FUNK, CHARLES B. NAME 924 GOLF VIEW ST. STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE NAME U00000660337 03/19/07-80021-022 150.00 STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITEF NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 expowered to oxecule by report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact ment with an address, with all other like any owered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

IGNA NE AND TYPED OF PRINTED NAME OF GIGHNO OFFICER OR DIRECTO

3/7/07 813 251-1221

FILED