2008 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information

SIGNATURE:

of the corporation or the receiver of trustee

Jan 18, 2008 08:00 AM Secretary of State **DOCUMENT # 691232** 1. Entity Name CARTER'S GARAGE, INC. Principal Place of Business Mailing Address 2701 PALM BAY RD P.O. BOX 060421 PALM BAY, FL 32906 US PALM BAY, FL 32905 CR2E034 (11/05) 01142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2111001 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CARTER, ROGER DALE P.O. BOX 060421 2701 PALM BAY RD NE IN THIS SPACE PALM BAY, FL 32906 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. PD TITLE NAME CARTER, ROGER DALE 2701 PALM BAY RD. N.E. STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 STD TITLE CARTER, WANDA J NAME 2701 PALM BAY ROAD NE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP mir NAME STREET ADDRESS CITY+ST-7IP

supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ental report is fue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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

FILED