


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90107 010 ***150.00

DOCUMENT # 697184 1. Entity Name CARTIER REALTY, INC.																									
Principal Place of Business 4201 WESTGATE AVENUE UNIT B-1 WEST PALM BEACH, FL 33409 US				Mailing Address 4201 WESTGATE AVENUE UNIT B-1 WEST PALM BEACH, FL 33409 US																					
2. Principal Place of Business - No P.O. Box # 4201 Westgate Avenue		3. Mailing Address 4201 Westgate Avenue																							
Suite, Apt. #, etc. Suite A-17		Suite, Apt. #, etc. Suite A-17																							
City & State West Palm Beach, FL		City & State West Palm Beach, FL																							
Zip 33409		Country US		Zip 33409																					
Country US		4. FEI Number 59-2103630																							
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent CARTIER, PETE 4500 BELVEDERE ROAD WEST PALM BEACH, FL 33406			7. Name and Address of New Registered Agent Name Pete Cartier Street Address (P.O. Box Number is Not Acceptable) 4201 Westgate Avenue Suite A-17 City West Palm Beach FL Zip Code 33409																						
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																							
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">DP</td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>CARTIER, PETE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4500 BELVEDERE RD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>WEST PALM BCH, FL 00000,</td> <td></td> </tr> </table>			TITLE	DP	<input type="checkbox"/> Delete	NAME	CARTIER, PETE		STREET ADDRESS	4500 BELVEDERE RD		CITY-ST-ZIP	WEST PALM BCH, FL 00000,		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4201 Westgate Avenue, Suite A-17</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>West Palm Beach, FL 33409</td> </tr> </table>			TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		STREET ADDRESS	4201 Westgate Avenue, Suite A-17	CITY-ST-ZIP	West Palm Beach, FL 33409
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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 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.																									
SIGNATURE: _____ 4/18/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																									