FILED Jan 27, 2006 8:00 am Secretary of State

2006 NOT-FOR-PR	OFFI CORPORATION
ANNUAI	_ REPORT

1. Entity Nam	CARRIER HOLDING CORP	ORATION, BRANCH		01	-27-2006 9004	2 021 ****61.2	25
Principal Plac 3062 NW 60 FT LAUDERD		Mailing Address 3062 NW 60 AVE. FT LAUDERDALE, FL 33	3313			ātān eigii ātāti eivii ālauk	ifilli ĝi filos
2. Principal P	Place of Business	3. Mailing Address					
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		01192006 CI	hg-NP Ci	R2E037 (11/05)	
City & Stat	Ө	City & State		4. FEI Number 59-120557	2		oplied For ot Applicable
Zip	Country	Zip	Country	5. Certificate of St	atus Desired [\$8.75 Add Fee Require	
CARTER	6. Name and Address of Current	Registered Agent	Name	7. Name and Add	ress of New Regis	tered Agent	-
CARTER, NOLA 3062 NW 60 AVE FORT LAUDERDALE, FL 33313-1203		Street Add	Street Address (P.O. Box Number is Not Acceptable)				
			City			FL Zip Code	e
	named entity submits this statement for	the purpose of changing its	registered office or re	egistered agent, or both, in	the State of Florida.	1	and accept
SIGNATURE	Signature, typed or printed name of registered agent a	and little II applicable. (NOTE	: Registered Agent signature	required when reinstating)		DATE	
	Filing Fee is \$61.25 Due by May 1, 2006	9. Election Cam Trust Fund C	npaign Financing contribution.	\$5.00 May Be Added to Fees		check payable to Department of St	
10.	OFFICERS AND DIF	RECTORS	11.	ADDITIONS/CHANG	ES TO OFFICERS A	ND DIRECTORS IN	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ZIBROSKY, ROSEMARIE 670 SW 66 AVE MARGATE, FL 33068	· Delete	TITLE NAME STREET AOORESS CHY-ST-ZIP	LAURIDO, W 1305 EAST POMPANO BEI	GLEN OF	☐ Change H ROAD 33068-	Addition A
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CARTER, NOLA 1101 SW 39 AVE	☐ Delete	TITLE NAME STREET ADDRESS	10.11/1/12.0	<u>, , , , , , , , , , , , , , , , , , , </u>	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S O'KEEFE, BILL 8330 NW 18 ST PEMBROKE PINES, FL 33024	☐ Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOPRESTI, TOM 908 SW 149 TERR SUNRISE, FL 333261948	⊠ Delete	TITLE NAME STREET ADDRESS CITY-ST-73P	- N. J.		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCMAHON, DON 5962 NW 93 TERR FORT LAUDERDALE, FL 33321	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS	D ISRAEL, BRETT 5821 AURORA COURT	☐ Delete	TITLE NAME STREET ADDRESS			Change	Addition
CITY-ST-ZIP	LAKE WORTH, FL 33463		CITY-ST-ZIP				