2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Word

SIGNATURE AND TYPED OR PRINTED NAME OF SI

SIGNATURE:

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT #857372** 1. Entity Name 04-21-2008 90094 045 ***150.00 CARBRO, INC. Mailing Address Principal Place of Business P. O. BOX 625 130 E. 25TH ST. HOPKINSVILLE, KY 42240 HOPKINSVILLE, KY 42240 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 61-6023973 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEBOEST, RICHARD D II Street Address (P.O. Box Number is Not Acceptable) 1415 HENDRY ST FT. MYERS, FL 33902 City Zip Code 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) DATE \$5.00-May Be-9. Election Campaign Financing FILE NOW!!!- FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PΩ ☑ Delete TITLE ☐ Change ☐ Addition KIRKPATRICK.CARLISLE III NAME NAME PO BOX 199 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GRACEY, KY Sec/Trea. VD ☐ Delete TITLE Change ☐ Addition TITLE NAME YELTON, SANDERS NAME STREET ADDRESS 18 IDAHO AVE STREET ADDRESS CITY-ST-ZIP FORT MITCHELL, KY 10417 CITY-ST-ZIP President TITLE ☐ Delete TITLE Change Addition KIRKPATRICK, JUDITH W. NAME NAME STREET ADDRESS PO BOX 199 STREET ADDRESS GRACEY, KY CITY-ST-ZIP CITY-ST-ZIP TITLE V/D ☐ Delete TITLE ☐ Change ☐ Addition KIRKPATRICK, CARLISLE IV NAME NAME 900 HOLLY LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

FILED

4/15/08

270-886-3936

Daytime Phone ∉