

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002333

FILED
Apr 26, 2007
Secretary of State

Entity Name: CARLETON INVESTORS, INC.

Current Principal Place of Business:

1500 BAY RD
SUITE 226
MIAMI BEACH, FL 33139

New Principal Place of Business:

1500 BAY RD
SUITE 1264
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 BAY RD
SUITE 226
MIAMI BEACH, FL 33139

New Mailing Address:

1500 BAY RD
SUITE 1264
MIAMI BEACH, FL 33139

FEI Number: 13-3804152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
2101 WEST COMMERCIAL BLVD., SUITE 4100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRISTOL, ADAM J
Address: 1500 BAY RD SUITE 226
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSTD () Delete
Name: KRISTOL, DREW A
Address: 1500 BAY RD SUITE 226
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRISTOL, ADAM J
Address: 1500 BAY RD SUITE 1264
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSTD (X) Change () Addition
Name: KRISTOL, DREW A
Address: 1500 BAY RD SUITE 1264
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DREW A. KRISTOL

VSTD

04/26/2007

Electronic Signature of Signing Officer or Director

Date