2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

May 01, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # F01000001263** 1. Entity Name CARBON RESOURCES, INC. Principal Place of Business Mailing Address 1401 MANATEE AVENUE WEST 1401 MANATEE AVENUE WEST SUITE 910 SUITE 910 BRADENTON, FL 34205 BRADENTON, FL 34205 No Cha-P CR2E034 (11/05) 03102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0752537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURRELL, FREDERICK J DO NOT WRITE 1401 MANATEE AVENUE WEST, STE 910 BRADENTON, FL 34205 IN THIS SPACE 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) Signature, lyped by propled name of registered agent and fills if emploable. FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MURRELL, FREDERICK J 1401 MANATEE AVE W # 910 STREET ADDRESS BRADENTON, FL 34205 CITY-ST-ZIP U00000546201 VΩ TITLE 05/11/06-80108-008 150.00 ZAWADZKI, EDWARD A NAME STREET ADDRESS 7040 OLD TABBY CIRCLE BRADENTON, FL 34202 CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-78P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-IP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 disector 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 the property of the property o

HTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED