

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001403

FILED
Jan 10, 2006
Secretary of State

Entity Name: THE CARSON COMPANY OF GEORGIA, INC.

Current Principal Place of Business:

2807 B ROGER LACEY AVE
SAVANNAH, GA 31404

New Principal Place of Business:

Current Mailing Address:

2807 B ROGER LACEY AVE
SAVANNAH, GA 31404

New Mailing Address:

FEI Number: 58-2445488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, W. H JR.
25 SECOND STREET N.
ST. PETERSBURG, FL 33701 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: P () Delete
Name: CARSON, WALTER C JR.
Address: 2807 B ROGER LACEY AVE.
City-St-Zip: SAVANNAH, GA 31404

Title: VP () Delete
Name: GOMPELS, MARK
Address: 2807 B ROGER LACEY AVE.
City-St-Zip: SAVANNAH, GA 31404

Title: S () Delete
Name: EVANS, JULIE
Address: 2807 B ROGER LACEY AVE.
City-St-Zip: SAVANNAH, GA 31404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIE EVANS

S

01/10/2006

Electronic Signature of Signing Officer or Director

Date