

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002670

Entity Name: CARCO HOLDINGS, INC.

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

502 SOUTH BEACH ROAD  
HOBE SOUND, FL 33455

## New Principal Place of Business:

## Current Mailing Address:

502 SOUTH BEACH ROAD  
HOBE SOUND, FL 33455

## New Mailing Address:

FEI Number: 58-2671019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D ( ) Delete  
Name: O'NEILL, PETER L  
Address: 502 SOUTH BEACH ROAD  
City-St-Zip: HOBE SOUND, FL 33455

Title: CEOT ( ) Delete  
Name: WATSON, DALE L  
Address: 5000 CORPORATE CT  
City-St-Zip: HOLBROOK, NY 11741

Title: VPS ( ) Delete  
Name: BERGER, BRUCE E  
Address: 5000 CORPORATE CT  
City-St-Zip: HOLTSVILLE, NY 11742

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change ( ) Addition  
Name: OWENS, JAMES C  
Address: 5000 CORPORATE CT  
City-St-Zip: HOLBROOK, NY 11741

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

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: BRUCE BERGER

VPA

04/18/2008

Electronic Signature of Signing Officer or Director

Date