

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31142

FILED
Apr 30, 2007
Secretary of State

Entity Name: M.D. CARLISLE CONSTRUCTION CORPORATION OF FLORIDA

Current Principal Place of Business:

352 PARK AVENUE SOUTH
15TH FLOOR
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

352 PARK AVENUE SOUTH
15TH FLOOR
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 22-2348711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, JOHN
1701 LEE ROAD
SUITE A
WINTER PARK, FL 32789 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: PT () Delete
Name: STEIN, EVAN
Address: 352 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010

Title: VP () Delete
Name: GRANT, JOHN
Address: 1701 LEE ROAD, SUITE A
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOHN GRANT

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date