2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attach,

SIGNATURE:

with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

Mar 13, 2008 08:00 A Secretary of State DOCUMENT # F86580 1. Entity Name CARCO, INC. Principal Place of Business Mailing Address P.O. BOX 30306 P.O. BOX 30306 FT LAUDERDALE FL 33303 US FT LAUDERDALE FL 33303 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2234667 Not Applicable **7**m Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILSON, CAROL Street Address (P.O. Box Number is Not Acceptable) 656 N RIOVISTA BLVD FORT LAUDERDALE FL 33-3014 Zip Code 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 Signature, typed or praned name; of registered agent and the Tappi cable. (NOTE Registered Agent eightfure required when reinstitung) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Derete TITLE NAME HILSON, CAROL NAME U00000856144 03/27/08-80077-023 150.00 STREET ADDRESS 646 N RIOVISTA BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF FORT LAUDERDALE FL 33301 TITLE ☐ Delete TITLE Change ☐ Addition HILSON, CAROL NAME 656 N RIO VISTA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP ☐ Change Delete Addition NAME NAME HILSON, CAROL STREET ADDRESS 656 N RIO VISTA BLVD STREET ADDRESS City-St-78 FORT LAUDERDALE FL 33301 CITY-ST-7IP TILLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Fiorida Statutes 1 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 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 in Block 10 or Block 11

FILED