2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 31, 2007 08:00 AM **Secretary of State** DOCUMENT # F95000002681 THE CARSWELL GROUP, INC. Principal Place of Business Mailing Address 14381 NORTH ROAD 14381 NORTH ROAD FENTON, MI 48430 FENTON, MI 48430 US 07252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2888423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TOMLINSON, DAVID DO NOT WRITE 9510 NW 83 ST TAMARAC, FL 33321 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. Lam familiar with, and accept the obligations of registered agent. 07/31/07-80007-017 150.00 SIGNATURE. Signature, typed or printed name of registered agent and fitte if applicable (NOTE, Registered Agent signature required when reinstalling) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE CARSWELL, FRANK 13109 LAKE SHORE DRIVE STREET ADDRESS CITY-ST-ZIP FENTON, MI 48430 TITLE NAME CARSWELL, EVIDA 13109 LAKE SHORE DRIVE STREET ADDRESS CITY-ST-ZIP **FENTON, MI 48430** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 it 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daylime Phone #