

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006520

FILED
Jan 27, 2007
Secretary of State

Entity Name: CAROLINA CONDUIT SYSTEMS, INC.

Current Principal Place of Business:

104 AIRPORT INDUSTRIAL DR
STE 101
CLAYTON, NC 27520

New Principal Place of Business:

Current Mailing Address:

104 AIRPORT INDUSTRIAL DR
STE 101
CLAYTON, NC 27520

New Mailing Address:

FEI Number: 56-2060264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STEPHENS, RONNIE
Address: 6064 SOUTHEAST 119TH STREET
City-St-Zip: BELLEVIEW, FL 34420

Title: VP () Delete
Name: PRAET, ROGER VAN
Address: 115 BROWARD COVE RD.
City-St-Zip: POMONA PARK, FL 32181

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 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: ROGER D VAN PRAET

VP

01/27/2007

Electronic Signature of Signing Officer or Director

Date