2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State **DOCUMENT # G51864** 05-04-2006 90207 014 ***150.00 CARVEN INTERNATIONAL CORP. Principal Place of Business Mailing Address 40083213 2721 WEST GULF DRIVE 2721 WEST GULF DRIVE #206 #206 SANIBEL, FL 33957 US SANIBEL, FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 59-2317990 Not Applicable Žip Country Zip 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 STEINBERG, PAUL B. Street Address (P.O. Box Number is Not Acceptable) 767 ARTHUR GODFREY RD MIAMI BEACH, FL 33140 City 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. tms ☐ Delete TITLE Change Addition LUBETKIN, BERNARD M. NAME NAME STREET ADDRESS 2721 W GULF DRIVE UNIT 206 STREET ADDRESS SANIBEL, FL 33957 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Delete TITLE ☐ Change ☐ Addition LUBETKIN, MICHAEL NAME NAME STREET ADDRESS 360 KENWOOD ST STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, NJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUBETKIN, BEVERLY NAME NAME STREET ADDRESS 2721 W GULF DRIVE UNIT 206 STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE IM F □ Delete 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-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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 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 if changed, or on an attachment with an address, with all other like empowered

4/27/06 B.M. LUBETKIN