2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55522

P.O. BOX 3836

VERO BCH, FL 32964

Address:

City-St-Zip:

Entity Name: CAROL LEWIS REALTY, INC.

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 3836 1965 ANGLERS COVE VERO BEACH, FL 329643836 VERO BEACH, FL 32963 **Current Mailing Address: New Mailing Address:** P.O. BOX 3836 VERO BEACH, FL 329643836 FEI Number: 59-2324593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUFFUM, CAROL LEWIS 1965 ANGLERS COVE VERO BEACH, FL 32963 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BUFFUM, CAROL LEWIS, Name: Name: 1965 ANGLERS COVE Address: Address: City-St-Zip: VERO BCH, FL City-St-Zip: Title: () Delete Title: () Change () Addition LEWIS, FREDERICK J Name: 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: CAROL LEWIS BUFFUM PST 04/09/2007