2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Feb 19, 2007 08:00 AM DOCUMENT # G59985 **Secretary of State** CARTER & COMPANY ADVERTISING, INC. Principal Place of Business Mailing Address 606 S. BOULEVARD 606 S. BOULEVARD TAMPA, FL 33606 TAMPA, FL 33606 02132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2331955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, ANN M DO NOT WRITE 4206 TACON ST. TAMPA, FL 33629 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CARTER, WILLIAM E JR NAME STREET ADDRESS 4206 TACON ST. CITY-ST-ZIP TAMPA, FL 33629 U00000642196 03/01/07-80034-003 158.75 TITLE CARTER, ANN M NAME STREET ADDRESS 4206 TACON ST. CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: William & Coultry William F. Carter, Tv. 2/14/07 813 254 1633