

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09722

FILED
Apr 03, 2007
Secretary of State

Entity Name: CARLISS INDUSTRIES, INC.

Current Principal Place of Business:

% JAMES E. BURNS
4530 NE 11TH AVENUE
FT. LAUDERDALE, FL 33334

Current Mailing Address:

% JAMES E. BURNS
4530 NE 11TH AVENUE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

% JAMES E. BURNS
541 NE 26TH COURT
POMPANO BEACH, FL 33064

New Mailing Address:

% JAMES E. BURNS
541 NE 26TH COURT
POMPANO BEACH, FL 33064

FEI Number: 59-2435372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JAMES E.
4530 NE 11TH AVENUE
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BURNS, JAMES E.
541 NE 26TH COURT
POMPANO BEACH, FL 33064 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: JAMES E BURNS

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BURNS, JAMES E.,
Address: 4221 NE 25TH AVENUE
City-St-Zip: LIGHTHOUSE PT., FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES E BURNS

PS

04/03/2007

Electronic Signature of Signing Officer or Director

Date