

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75647

FILED
Jan 12, 2007
Secretary of State

Entity Name: C. T. EARLE CORPORATION

Current Principal Place of Business:

7001 GIBSONTON DR, GIBSONTON, FL 33534
P.O. BOX 733
RIVERVIEW, FL 33568 US

New Principal Place of Business:

7001 GIBSONTON DRIVE
GIBSONTON, FL 33534 US

Current Mailing Address:

7001 GIBSONTON DR, GIBSONTON, FL 33534
P.O. BOX 733
RIVERVIEW, FL 33568 US

New Mailing Address:

P.O. BOX 733
RIVERVIEW, FL 33568 US

FEI Number: 59-2817813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLE, CHARLES T.
7001 GIBSONTON DR
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

EARLE JR, CHARLES T PD
7001 GIBSONTON DR
GIBSONTON, FL 33534 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: CHARLES T. EARLE JR

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: EARLE, CHARLES T,
Address: 7001 GIBSONTON DR
City-St-Zip: GIBSONTON, FL

Title: PST () Delete
Name: EARLE, CHARLES T JR
Address: 2204 AZEELE ST.
City-St-Zip: TAMPA, FL 33606

Title: DV (X) Delete
Name: MITCHELL, ALLAN ROBERT
Address: 7001 GIBSONTON DRIVE
City-St-Zip: GIBSONTON, FL

Title: EXVP (X) Delete
Name: MILLS, JAMES P JR.
Address: 10121 KINGSBRIDGE AVENUE
City-St-Zip: TAMPA, FL 336261828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EARLE, CHARLES T CEO
Address: 7001 GIBSONTON DR
City-St-Zip: GIBSONTON, FL

Title: PD (X) Change () Addition
Name: EARLE JR, CHARLES T PD
Address: 2204 AZEELE ST.
City-St-Zip: TAMPA, FL 33606

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: CHARLES T. EARLE JR

PD

01/12/2007

Electronic Signature of Signing Officer or Director

Date