

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85084

Entity Name: CAROL BROWN, INC.

FILED  
Jan 03, 2006  
Secretary of State

## Current Principal Place of Business:

12425 NE 13TH AVENUE  
# 2  
NORTH MIAMI, FL 33161

## New Principal Place of Business:

## Current Mailing Address:

1 CENTURY LN #308  
MIAMI BCH, FL 33139 US

## New Mailing Address:

1 CENTURY LANE  
#308  
MIAMI BEACH, FL 33139 US

FEI Number: 59-2836806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, CAROL  
12425 NE 13TH AVE.  
# 2  
NORTH MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

BROWN, CAROL  
1 CENTURY LANE  
# 308  
MIAMI BEACH, FL 33139 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:

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BROWN, CAROL,  
Address: 12425 NE 13TH AVE. #2  
City-St-Zip: NORTH MIAMI, FL 33161

Title: S ( ) Delete  
Name: BROWN, PETER  
Address: 1 CENTURY LN #308  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BROWN, CAROL,  
Address: 1 CENTURY LANE #308  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change ( ) Addition  
Name: BROWN, PETER  
Address: 1 CENTURY LANE #308  
City-St-Zip: MIAMI BEACH, FL 33139

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: PETER BROWN

SD

01/03/2006

Electronic Signature of Signing Officer or Director

Date