2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85084

FILED Jan 03, 2007 Secretary of State

Entity Name: CAROL BROWN, INC. **Current Principal Place of Business: New Principal Place of Business:** 12425 NE 13TH AVENUE NORTH MIAMI, FL 33161 **New Mailing Address: Current Mailing Address:** 1 CENTURY LANE 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: Name and Address of New Registered Agent: BROWN, CAROL 1 CENTÚRY 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

 Title:
 PD () Delete
 Title:
 PD (X) Change () A

 Name:
 BROWN, CAROL,
 Name:
 BROWN, CAROL

 Address:
 1 CENTURY LANE #308
 Address:
 1 CENTURY LANE #308

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: SD () Delete Title: () Change () Addition

 Name:
 BROWN, PETER
 Name:

 Address:
 1 CENTURY LANE #308
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: PETER BROWN SD 01/03/2007