
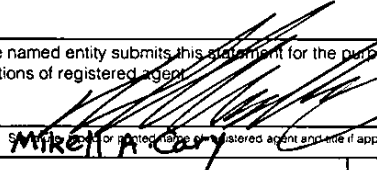
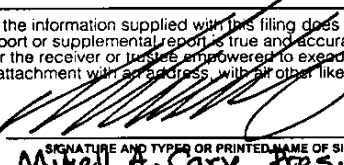


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90063 014 ***150.00

DOCUMENT # J98119 1. Entity Name CARY CONSTRUCTION CORP.																																																					
Principal Place of Business 7 BARRACUDA LANE KEY LARGO, FL 33037 US			Mailing Address 24 DOCKSIDE LN PMB 478 KEY LARGO, FL 33037 US																																																		
2. Principal Place of Business - No P.O. Box # 103400 Overseas Highway		3. Mailing Address 103400 Overseas Highway																																																			
Suite, Apt. #, etc. Suite 255, Pink Plaza		Suite, Apt. #, etc. Suite 255, Pink Plaza																																																			
City & State Key Largo, FL		City & State Key Largo, FL																																																			
Zip 33037	Country USA	Zip 33037	Country USA	4. FEI Number 65-0018453																																																	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable																																																	
6. Name and Address of Current Registered Agent CARY, MIKELL A. 24 DOCKSIDE LN PMB 478 KEY LARGO, FL 33037			7. Name and Address of New Registered Agent Name Cary, Mikell A. Street Address (P.O. Box Number is Not Acceptable) 103400 Overseas Highway, Suite 255 Pink Plaza City Key Largo, FL Zip Code 33037																																																		
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:  DATE: 4-4-07 <small>(NOTE: Registered Agent signature required when reinstating)</small>																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																			
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width:40%;"> PD CARY, MIKELL A. 24 DOCKSIDE LANE, PMB 478 KEY LARGO, FL 33037 </td> <td style="width:30%; text-align: right;"> <input type="checkbox"/> Delete </td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CARY, MIKELL A. 24 DOCKSIDE LANE, PMB 478 KEY LARGO, FL 33037	<input type="checkbox"/> Delete																						11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width:40%;"> P.D. Cary, Mikell A. 103400 Overseas Highway, Suite 255 Key Largo, FL 33037 </td> <td style="width:30%; text-align: right;"> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.D. Cary, Mikell A. 103400 Overseas Highway, Suite 255 Key Largo, FL 33037	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																					
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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 an other like empowered.																																																					
SIGNATURE:  Mikell A. Cary, Pres.			Date: 4-4-07 Daytime Phone #: (305) 453-1469																																																		