2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS
CHY-ST-ZIP
TITLE
NAME
STREET ADDRESS

Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # K08956 1. Entity Name CAROUSEL OF ROCKLEDGE, INC. Principal Place of Business Mailing Address 1355 SO US 1 1355 SO US 1 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 US 01042008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2871682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, MARILYN DO NOT WRITE 5805 N BANANA RIV DR 1111 CAPE CANAVERAL, FL 32920 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Feet OFFICERS AND DIRECTORS 10. DV TITLE FOSTER, MARILYN NAME STREET ADDRESS 5805 N BANANA RIV DR CITY-ST-ZIP CAPE CANAVERAL, FL 32920 ST TITLE SILK, NICOLE NAME STREET ADDRESS 5565 CURTIS DR COCOA, FL 32927 CITY-ST-ZIP PD TITLE BRAXTON, JOHN NAME STREET ADDRESS 1803 OAK DR. N. DO NOT WRITE CITY-ST-ZIP ROCKLEDGE, FL 32955 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filling 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 all other like empowered.

SIGNATURE: MICOLO SILK, NICOLO SILK 4-18-08 321-10310-7191