2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 27, 2007 08:00 AM **DOCUMENT # K45141 Secretary of State** CARÓUSEL PROPERTIES, INC. Principal Place of Business Mailing Address 1355 SO US 1 1355 SO US 1 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 US 04252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2912544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, GEORGE DO NOT WRITE 5805 N BANANA RIV BLVD #1111 IN THIS SPACE CAPE CANAVERAL, FL 32920 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 7MF D NAME FOSTER, GEO M STREET ADDRESS 5805 N BANANA RIV BLVD #1111 CiTY-ST-ZIP CAPE CANAVERAL, FL 32920 TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000740303 05/14/07-80061-014 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 peport 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 the empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if