2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # K45141** 1. Entity Name CAROUSEL PROPERTIES, INC. Principal Place of Business Mailing Address 1355 SO US 1 1355 SO US 1 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 US CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2912544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FOSTER, GEORGE DO NOT WRITE 5805 N BANANA RIV BLVD 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title II applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE Ð FOSTER, GEO M NAME 5805 N BANANA RIV BLVD #1111 STREET ADDRESS .0000000916 CITY-ST-ZIP CAPE CANAVERAL, FL 32920 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 supplied with this report are significant to the supplied of the corporation or the receiver of 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 others like empowered.

FILED