2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54936

FILED Apr 30, 2008 Secretary of State

Entity Name: CARTER LAW OFFICES, A PROFESSIONAL ASSOCIATION

Current Principal Place of Business: New Principal Place of Business: 131 NE 1ST AVE 102 NE 2ND STREET BOCA RATON, FL 33432 179 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 102 NE 2ND STREET 102 NE 2ND STREET SUITE 179 BOCA RATON, FL 33432 BOCA RATON, FL 33432 FEI Number: 65-0091393 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: CARTER, JOHN E ESQ. 102 NE 2ND STREET SUITE 179 BOCA RATON, FL 33432 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: () Change () Addition () Delete Title: CARTER, JOHN E Name: Name: 131 NE 1ST AVE., SUITE 179 Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN E. CARTER PRES 04/30/2008