~ 20ປີ FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2006 8:00 am Secretary of State **DOCUMENT # L37937** 05-02-2006 90212 019 ***150.00 CAROLINE INVESTMENTS, INC. Principal Place of Business Mailing Address 60032858 11617 INNFIELDS DR 11617 INNFIELDS DR STE A STE A ODESSA, FL 33556 ODESSA, FL 33556 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E034 (11/05) Cha-P Applied For City & State 4. FEI Number City & State 59-2980073 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLANTON, MARK E Street Address (P.O. Box Number is Not Acceptable) 11617 INNFIELDS DR ODESSA, FL 33556 City Zip Code 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PTD TITLE Delete ☐ Change Addition Mark E. Blanton, Director 11617 Innfields Drive BLANTON, HENRY H. NAME NAME 11617 INNFIELDS DR, STE A STREET ADDRESS STREET ADDRESS Odessa, FL 33556 CITY-ST-ZIP ODESSA, FL' CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME BLANTON, META C NAME 11617 INNFIELDS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition BLANTON, MARK E NAME NAME STREET ADDRESS 11617 INNFIELDS DR. STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLANTON, HENRY H JR NAME NAME 11617 INNFIELDS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition PURVIANCE, MABLE NAME NAME 2815 OLD FORT ROAD APT 100 STREET ADDRESS STREET ADDRESS MISSOULA, MT 59804 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change LAUBER, ANNABELLE NAME NAME STREET ADDRESS 10917 128TH AVE. N. STREET ADDRESS LARGO, FL 33778 CITY-ST-ZIP 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 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

21/06 813-920-1031

FILED