## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 12, 2007 8:00 am Secretary of State **DOCUMENT # L37937** 04-12-2007 90024 023 \*\*\*150.00 CAROLINE INVESTMENTS, INC. Principal Place of Business Mailing Address 029761111 11617 INNFIELDS DR 11617 INNFIELDS DR STE A STE A ODESSA, FL 33556 ODESSA, FL 33556 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2980073 Not Applicable Zip 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 Name BLANTON, MARK E Street Address (P.O. Box Number is Not Acceptable) 11617 INNFIELDS DR ODESSA, FL 33556 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition ☐ Delete NAME BLANTON, MARK E NAME 11617 INNFIELDS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY - ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE BLANTON, META C NAME NAME STREET ADDRESS 11617 INNFIELDS DR. STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME BLANTON, MARK E NAME STREET ADDRESS 11617 INNFIELDS DR. STREET ADDRESS CITY-ST-ZIF ODESSA, FL 33556 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition BLANTON, HENRY H JR NAME NAME STREET ADDRESS 11617 INNFIELDS DR. STREET ADDRESS ODESSA, FL 33556 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition PURVIANCE, MABLE NAME NAME STREET ADDRESS 2815 OLD FORT ROAD APT 100 STREET ADDRESS CITY-ST-ZIP MISSOULA, MT 59804 CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition TITLE Asst Secretary NAME LAUBER, ANNABELLE Lauber, Annabelle 10917 128TH AVE. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33778 10917 128th Ave N 10917 128th Ave N 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: A

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