2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2007 08:00 AM Secretary of State DOCUMENT # L82654 CARI-ON INDUSTRIES, INC. Principal Place of Business Mailing Address 2071 SW 31 AVE PEMBROKE PARK FL 33009 2071 SW 31 AVE PEMBROKE PARK FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & Stato City & State 4. FEI Number Applied For 65-0202501 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 Name LEITER, CARY Stroet Address (P.O. Box Number is Not Acceptable) 2071 SW 31 AVE PEMBROKE PARK FL 33009 City Zıp 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition Defete LEITER, CARY NAME NAME 2071 SW 31 AVE STREET ADDRESS STREET ADDRESS PEMBROKE PARK FL CITY-ST-ZIP CITY - ST- ZIP Change Delete HILE Addition NAME: NAME STREET ADDRESS STREET ADDRESS. CITY-SI-ZIP CITY - ST - 7IP Change TITLE Deleie TIPLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete HITE Change ☐ Addition NAME NAME U000000716577 STREET ADDRESS STREET ADDRESS 04/30/07-80013-023 158.75 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP

12. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 eath; 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:

Direction

FILED