2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # L82654 -1. Entity Name 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. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0202501 Not Applicable Ζιρ Country Z:pCountry \$8.75 Additional 5. Certificate of Status Desired ee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEITER, CARY Street Address (P.O. Box Number is Not Acceptable) 2071 SW 31 AVE PEMBROKE PARK FL 33009 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 Sonature, typed or comed hans of registered agent and title Tampicable (NOTE: Registered Agent is gitaturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Trust Fund Centribution. Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change Addition H00000911589 LEITER, CARY NAME NAME 05/07/08-80047-006 158.75 STREET ADDRESS 2071 SW 31 AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PARK FL CITY-ST 210 TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITÝ-ST-ZIP fill: E ☐ Delete THE ☐ Change Audition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST- 7/P TITLE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIT: E ☐ Derete TITLE ☐ Change Addition HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z# TITEF Delete THIE ☐ Change Addition NAME NAME STREET ACORESS STREET ADDRESS 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 Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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:

FILED