2007 FOR PROFIT CORPORATION
. ... ANNUAL REPORT (AR)

## **FILED** Apr 10, 2007 08:00 Al Secretary of State DOCUMENT # M06195 1. Entity Name CARLTON INTERIORS, INC. Principal Place of Business Mailing Address 8283 N PINE ISLAND RD 8283 N PINE ISLAND RD TAMARAC FL 33321 TAMARAC FL 33321 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2544909 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo KATZ, SUSAN Street Address (P.O. Box Number is Not Acceptable) 10972 NW 12TH CT PLANTATION FL 33322 Zip Codo City 8. The above named ontity 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 111 10. 11. U00000698867 Change TITLE ☐ Delete BHG. KATZ, SUSAN NAME NAME 04/19/07-80019-022 150.00 10972 NW 12 COURT STREET ADDRESS STREET ADDRESS PLANTATION FL 33322 CITY-ST-7IP CHY-SI-ZIE THE Delete ☐ Change Addition 100 NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIE THU Delete mur ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI-ZIP HILL ☐ Dclele Change Addition NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP mu. ☐ Delete ☐ Change ☐ Addition STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP IIId. ☐ Delete Change ■ Addition NAMI NAME STREET ADDRESS STRUET ADDRESS CUTY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information

SIGNATURE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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.

7 (954)722-5255