2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2006 8:00 am Secretary of State 01-30-2006 90037 039 ***150.00 **DOCUMENT # M69800** FLORIDA CARTER CORPORATION Principal Place of Business Mailing Address 12905 PHILLIPS HWY JACKSONVILLE, FL 32256 12905 PHILLIPS HWY JACKSONVILLE, FL 32256 US 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2902250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CARTER, JAMES D SR. DO NOT WRITE 3090 MONUMENT BAY ROAD ST AUGUSTINE, FL 32092 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. S TITLE CARTER, JAMES SR. NAME 3030 MONUMENT BAY ROAD STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32092 TITLE CARTER, JAMES JR. STREET ADDRESS 3090 MONUMENT BAY RD ST AUGUSTINE, FL 32092 CITY-ST-ZIP VΡ TITLE DANIELS, LINDA NAME STREET ADDRESS 7350 S.R. 13 NORTH DO NOT WRITE CITY-ST-7P ST AUGUSTINE, FL 32092 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED