2006 FOR PROFIT CORPORATION ANNUAL REPORT

A Charles

Secretary of State DOCUMENT # M83603 02-24-2006 90007 027 ***150.00 1. Entity Name CARLSON FAMILY CORPORATION 4001. Principal Place of Business Mailing Address C/O JEFFREY D CARLSON C/O JEFFREY D. CARLSON 3531 U.S. 27 SOUTH 3531 U.S. 27 SOUTH SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01112006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-2891574 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARLSON, JEFFREY D Street Address (P.O. Box Number is Not Acceptable) 3531 U.S. 27 SOUTH SEBRING, FL 33870 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 _______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature 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, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DC Addition Change ☐ Delete TITLE TITLE CARLSON, JEFFREY D NAME NAME 3531 US 27 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING, FL 33870 Delete TITLE ☐ Change Addition TITLE NAME CARLSON, DONNA NAME STREET ADDRESS STREET ADDRESS 4418 SELAH RD. CITY - ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE

2. I hereby certify that the information supplied with this filing 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.

Donna RCarison

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE NAME

STREET ADDRESS CITY-S1-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Defete

2-17-06

8633824141

☐ Change

☐ Addition

Daytime Phone #

FILED Feb 24, 2006 8:00 am