2007 FOR PROFIT CORPORATION

Mar 28, 2007 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # M84672 1. Entity Name 03-28-2007 90016 042 ***150.00 CARBON RESOURCES OF FLORIDA, INC. Principal Place of Business Mailing Address 1401 MANATEE AVENUE WEST 1401 MANATEE AVENUE WEST SUITE 910 SUITE 910 **BRADENTON FL 34205 BRADENTON FL 34205** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Carcon Nesources of Florida Servesources of Florida 1st MOORE CR2E034 (10/06) 11023 Gatewood Drive, Ste 103 1023 Gatewood Drive, Ste 103 Applied For City Bradenton, FL 34211 4. FEI Number Bradenton, FL 34211 65-0057066 Not Applicable 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 Name MURRELL, FREDERICK J. Street Address (P.O. Box Number is Not Acceptable) 1401 MANATEE AVENUE WEST sole wood Dr. SUITE 910 **BRADENTON FL 34205** Willy family 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 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 ☐ Delete TITLE Change Addition MURRELL, FREDERICK J. NAME NAME 1401 MANATEE AVE W STE 910 STREET ADDRESS STREET ADDRESS **BRADENTON FL 34205** CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Defele TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IF CITY - ST - 7IP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7/P TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET AODRESS 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 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.

SIGNATURE:

15 March 2007

FILED