

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006095

FILED
May 01, 2006
Secretary of State

Entity Name: BROWARD CARNIVAL INC.

Current Principal Place of Business:

3678 NW 83RD LANE
SUNRIS, FL 33351

New Principal Place of Business:

3678 NW 83RD LANE
SUNRISE, FL 33351

Current Mailing Address:

PO BOX 25342
FORT LAUDERDALE, FL 33320

New Mailing Address:

FEI Number: 01-0629619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HARDIAL, DENNIS
3678 NW 83RD LN
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDIAL, DENNIS
Address: 3678 NW 83RD LN.
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: FARRELL, LINCOLN
Address: 7632 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: NARAIN, PAMELA
Address: 2632 NW 65TH AVE
City-St-Zip: POMPANO BEACH, FL 33063

Title: D () Delete
Name: CHARMAINE, BRUCE
Address: 3721 NW 115 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: BISPHAM, JANICE
Address: 3644 NW 116 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: NARAIN, PAMELA
Address: 2632 NW 65TH AVE
City-St-Zip: POMPANO BEACH, FL 33063

Title: DS (X) Change () Addition
Name: CHARMAINE, BRUCE
Address: 3721 NW 115 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DP (X) Change () Addition
Name: BISPHAM, JANICE
Address: 3644 NW 116 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS HARDIAL

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date