2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 15, 2006 8:00 am Secretary of State **DOCUMENT # N43329** 02-15-2006 90040 048 ****61.25 CARL-CON GROUP HOME, INC. Principal Place of Business Mailing Address 40014027 106 LEE BLVD 106 LEE BLVD LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number --- 65-0265397---Applied For City & State Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOFFATT, CARLTON H Street Address (P.O. Box Number is Not Acceptable) 106 LEE BLVD LEHIGH ACRES, FL 33936 City Zip Code FL 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 signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Delete TITLE Change ☐ Addition TITLE MOFFATT, CARLTON H NAME NAME 106 LEE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL CITY-ST-ZIP VT -- -☐ Delete TITLE ☐ Change ☐ Addition MOFFATT, LUCILLE M NAME NAME STREET ADDRESS 106 LEE BLVD STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MOFFATT, DELROY C NAME NAME 106 LEE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL CITY-ST-ZIP TIT! F ☐ Delete T!TI F Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. 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 617, 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:

FILED