

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001432

FILED
Mar 21, 2007
Secretary of State

Entity Name: CARTER ERUV, INC.

Current Principal Place of Business:

16189 JOG ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16189 JOG ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, JACK
485 PIEDMONT K
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

JAFFE, LLOYD PRES
7248 DE MEDICI CIRCLE
DELRAY BEACH, FL 33446 US

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: LLOYD JAFFE

03/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAUFMAN, JACK
Address: 485 PIEDMONT K
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: WEXLER, JACOB
Address: 112 WATERFORD E
City-St-Zip: DELRAY BEACH, FL 33446

Title: D1V () Delete
Name: JAFFE, LLOYD
Address: 7248 DE MEDICI CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: NAROTSKY, BETTY
Address: 15457 LAKE GARDENS PL
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: LOEBL, GABRIEL
Address: 6325 GRAYCLIFF DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAFFE, LLOYD PRES
Address: 7248 DE MEDICI CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: KORMAN, MURRAY DIR
Address: 421 SAXONY I
City-St-Zip: DELRAY BEACH, FL 33446

Title: D1V (X) Change () Addition
Name: KAUFMAN, JACK VP
Address: 485 PIEDMONT I
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change () Addition
Name: NAROTSKY, BETTY DIR
Address: 15457 LAKE GARDENS PL
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change () Addition
Name: LOEBL, GABRIEL DIR
Address: 6325 GRAYCLIFF DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: LLOYD JAFFE

PRES

03/21/2007

Electronic Signature of Signing Officer or Director

Date