2007 NOT-FOR-PROFIT CORPORTION ANNUAL REPORT (AR)

FILED DOCUMENT # N98000002296 Feb 02, 2007 08:00 AM Secretary of State 1. Entity Name CARLENE & COMPANY, INC. Principal Place of Business Mailing Address 12510 E. RANDALL PARK RD. MIAMI FL 33167 12510 E. RANDALL PARK RD. MIAMI FL 33167 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Numbor Applied For 31-1601086 Not Applicable Zip Zip Country Country \$8.75 Additional M 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAWSON, CARLENE Street Address (P.O. Box Number is Not Acceptable) 12510 E. RANDALL PARK RD. **MIAMI FL 33167** City 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 registored agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition HILL Delete TITLE Change 000000619267 NAME LAWSON, CARLENE NAME 02/08/07-80064-015 70.00 STREET ADDRESS STREET ADDRESS 12510 E. RANDALL PARK RD. CITY-ST-7IP MIAMI FL 33167 CHY-S1-7IP TITLE Delete ☐ Addition TITLE ☐ Change NAME NAML LAWSON, VERGIA STREET ADDRESS 1733 N.W. 112TH TERR. STREET ADDRESS CHY-ST-ZIP MIAMI FL 33167 CITY-S1-7IP TITLE ☐ Defete шц □ Change ☐ Addition NAME NAME LAWSON, LEON STREET ADDRESS STREET ADDRESS 1733 N.W. 112TH TERR. CITY - ST - 7tP CITY-ST-7IP MIAMI FL 33167 HHE ☐ Delete шп Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change Addition HIIIC NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY - ST- ZIP IIII Change Delete TITLE ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 logal effect as if made under eath; that I am an efficer 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:

orlene Lawson

1/31/07