

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001123

FILED
Apr 18, 2008
Secretary of State

Entity Name: CARBONELL AWARDS, INC.

Current Principal Place of Business:

3900 N OCEAN DR
4B
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3900 N OCEAN DR
4B
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 65-0902470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZINK, JOHN C
3900 N. OCEAN DR.
4B
LAUDERDALE BY THE SEA, FL 33308 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: PD () Delete
Name: FELDMAN, LESLIE J
Address: 16505 NW 13TH AVE.
City-St-Zip: MIAMI, FL 33169 US

Title: VPD () Delete
Name: MITCHELL, JUDITH
Address: 701 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SD () Delete
Name: CINNAMON, CHARLES
Address: 3585 PALMETTO AVE.
City-St-Zip: MIAMI, FL 33133 US

Title: TD () Delete
Name: LEVITT, RHODA
Address: 3519 BAYSHORE VILLAS DR.
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN C. ZINK

RA

04/18/2008

Electronic Signature of Signing Officer or Director

Date