## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 03, 2006 08:00 AM DOCUMENT # P00000012059 **Secretary of State** 1. Entity Name CARNATHAN PROPERTIES, INC. Mailing Address Principal Place of Business 1339 GREEN ACRES BLVD. FT. WALTON BEACH FL 32547 169 BEAL PKWY FORT WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied Fo City & State City & State 4. FEI Number 59-3627309 Not Applic Zip Country Ζip 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 Name CARNATHAN, JOELLEN 1339 GREEN ACRES BLVD. Street Address (P.O. Box Number is Not Acceptable) FT. WALTON BEACH FL 32547 Zip Code FL 3. 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 acthe obligations of registered agent (NOTE: Rog stored Agent signature, is opined when reinstating) DAIL FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 Mar After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fa Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delele 11511 ก TITLE Change - □ ^ : U00000488591 04/17/06-80013-012 158.80 NAME CARNATHAN, JOELLEN NAME STREET ADDRESS 169 BEAL PARKWAY STREET ACCRESS CITY-ST-ZIP FORT WALTON BEACH FL 32548 CHY-\$7-27P TITLE Delete TITLE Change MAME 110011 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 3)11( ☐ Delete THE Change NAME NAME STREET ADDRESS STREET AUDRESS Crty-St-ZiP CITY - ST-ZIF THILE ☐ Oefete TOTLE Channe MAME NAME STREET ADDRESS STRECT ADDRESS CHY-ST-ZIP COTY - ST - 719 TITLE ☐ Detete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Octete 1471 6 □A Change NAME MARAE STREET AUDRESS STREET ADDRESS CVTY-ST-ZIP CITY-ST-21P

12. Chereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the informationated 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 direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Bib. if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jollin Carathan

4-1-06

850-243-969

FILED