2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED Jan 31, 2008 08:00 AN **DOCUMENT # P00000017204** Secretary of State 1. Entity Name J.A. CARL, INC. Principal Place of Business Mailing Address C/O TERRANCE P. MCNAMARA, ESQ. 400 COREY AVE., 2ND FLOOR 8655 W GULF BLVD TREASURE ISLAND, FL 33706 SAINT PETERSBURG, FL 33706 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2218024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCNAMARA, TERRANCE P ESQ DO NOT WRITE 400 COREY AVE., 2ND FLOOR ST PETE BEACH, FL 33706 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000809542 Trust Fund Contribution. Added to Fees 02/08/08-80024-018 150 OFFICERS AND DIRECTORS 10. DPVS TITLE NAME CARL, JAMES A 8655 W GULF BLVD STREET ADDRESS TREASURE ISLAND, FL. 33706 CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and adjurate another 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 typice empowered to precupe this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an attachment with an other like empowered.

Daytime Phone #