2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ____

May 15, 2008 8:00 am Secretary of State **DOCUMENT # P00000025528** 05-15-2008 90072 001 ***600 00 DAVE CARTER INTERNATIONAL, INC. Principal Place of Business Mailing Address 3530 SW 7TH ST. 3530 SW 7TH ST. 66010666 OCALA, FL 34474 OCALA, FL 34474 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3732409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLANCHARD, DOCK A ESQ. DO NOT WRITE 4 SE BROADWAY OCALA, FL 34471 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CARTER, DAVID J SR. 3530 SW 7TH ST. STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 TITLE NAME CURRAN, JOHN STREET ADDRESS 3530 SW 7TH ST. OCALA, FL 34474 CITY-ST-ZIP TITLE CARTER, DAVID J'JR. NAME 3530 SW 7TH ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OCALA, FL 34474 TRILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 director of the corporation or the receiver or trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #