

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070753

Entity Name: CAROL INN INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

1903 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

4046 N. CHINOOK LANE
ORMOND BEACH, FL 32174

Current Mailing Address:

P.O. BOX 2599
DAYTONA BEACH, FL 32115

New Mailing Address:

4046 N. CHINOOK LANE
ORMOND BEACH, FL 32174

FEI Number: 65-0130392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JAMES L
222 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENZIE, EARL
Address: 1903 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: ST () Delete
Name: MCKENZIE, DIANNE
Address: 1903 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKENZIE, EARL E
Address: 4046 N. CHINOOK LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST (X) Change () Addition
Name: MCKENZIE, DIANNE
Address: 4046 N. CHINOOK LANE
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EARL E. MCKENZIE

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date