

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071568

FILED
Sep 13, 2006
Secretary of State

Entity Name: CARPOOL, INC.

Current Principal Place of Business:

3302 SPANISH WELLS DRIVE
APT B
DELRAY BEACH, FL 33445

New Principal Place of Business:

8900 SANDY CREST LANE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

3302 SPANISH WELLS DRIVE
APT B
DELRAY BEACH, FL 33445

New Mailing Address:

8900 SANDY CREST LANE
BOYNTON BEACH, FL 33437 US

FEI Number: 65-1026890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEREZ, HAYDEE
815 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 US

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: HAYDEE PEREZ

09/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUNJAIC, STEVAN
Address: 2749 SW 59TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

Title: V () Delete
Name: RUNJAIC, MAJA
Address: 2749 SW 59TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUNJAIC, STEVAN
Address: 8900 SANDY CREST LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP (X) Change () Addition
Name: RUNJAIC, MAJA
Address: 8900 SANDY CREST LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: STEVAN RUNJAIC

P

09/13/2006

Electronic Signature of Signing Officer or Director

Date