

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 03, 2006  
Secretary of State**

DOCUMENT# P00000071568

Entity Name: CARPOOL, INC.

**Current Principal Place of Business:**

8900 SANDY CREST LANE  
BOYNTON BEACH, FL 33437 US

**New Principal Place of Business:**

**Current Mailing Address:**

8900 SANDY CREST LANE  
BOYNTON BEACH, FL 33437 US

**New Mailing Address:**

FEI Number: 65-1026890      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC ( ) Change (X) Addition  
Name: MICHAEL, EMEL  
Address: 2749 SW 5TH STREET  
City-St-Zip: DELRAY BEACH, FL 33445

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

PRES

10/03/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date