2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2007
Secretary of State

DOCUMENT# P00000073137

Entity Name: CARTER PROPERTIES OF JACKSONVILLE, INC.

Current Principal Place of Business:

P.O. BOX 10
ORTEGA STATION
JACKSONVILLE, FL 32210

New Principal Place of Business:

BOX 10
ORTEGA STATION
JACKSONVILLE, FL 32210

Current Mailing Address:

P.O. BOX 10
ORTEGA STATION
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3669615 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EYRICK, PETER
5034 PIRATES COVE RD
JACKSONVILLE, FL 32210 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: D ( ) Delete
Name: EYRICK, COURTLAND
Address: P.O. BOX 10
City-St-Zip: JACKSONVILLE, FL 32210

Title: D ( ) Delete
Name: EYRICK, JOYCE
Address: P.O. BOX 10
City-St-Zip: JACKSONVILLE, FL 32210

Title: D ( ) Delete
Name: EYRICK, PETER
Address: P.O. BOX 10
City-St-Zip: JACKSONVILLE, FL 32210

Title: D ( ) Delete
Name: EYRICK, JORDAN
Address: P.O. BOX 10
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: PETER EYRICK D 02/19/2007

Electronic Signature of Signing Officer or Director Date