2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

May 01, 2007 8:00 am Secretary of State DOCUMENT # P00000099429 05-01-2007 90020 049 ***150.00 CARAT REALTY CORP. Principal Place of Business 40095023 Mailing Address **6 FAIRFIELD BLVD 6 FAIRFIELD BLVD** STE 3 STF 3 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3677306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent F&L CORP DO NOT WRITE ONE INDEPENDENT DRIVE **SUITE 1300** IN THIS SPACE JACKSONVILLE, FL 32202 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITS F NAME BUCKLEY, RONALD F STREET ADDRESS 6 FAIRFIELD BLVD STE 8 CITY-ST-79P JACKSONVILLE, FL 32216 TITLE GARRIPEE, LESTER N NAME 6 FAIRFIELD BLVD STE 8 STREET ADDRESS CITY-ST-Z(P PONTE VEDRA BEACH, FL 32082 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 according 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 empowered to execute this/report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all this receiver of the corporation or the receiver or trustee empowered.

SIGNATURE AND TYPED OR BRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED