2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100109

Entity Name: CARVEL PROPERTIES, INC.

FILED Feb 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6692 E MAGNOLIA ST MILTON, FL 32570

Current Mailing Address: New Mailing Address:

6692 E MAGNOLIA ST MILTON, FL 32570

FEI Number: 59-3681245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COSTA, JAMES F

6692 E MAGNOLIA ST

MILTON, FL 32570 US

COSTA, BETTY C

6692 E MAGNOLIA ST

MILTON, FL 32570 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: BETTY C. COSTA 02/07/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

 Name:
 COSTA, BETTY C
 Name:
 COSTA, BETTY C

 Address:
 6692 E. MAGNOLIA DR.
 Address:
 6692 E. MAGNOLIA ST.

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:
 MILTON, FL 32570

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: BETTY C. COSTA PRES 02/07/2007