2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2008 08:00 A Secretary of State **DOCUMENT # P01000025715** 1. Entity Name F. T. CARR PROPERTIES, INC. Principal Place of Business Mailing Address 11752 ASHLEY COURT 11752 ASHLEY COURT SEMINOLE, FL 33772 SEMINOLE, FL 33772 02252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3707152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JEFFRIES, DAVID M BANK PLAZA STE 1030 101 EAST KENNEDY BLVD IN THIS SPACE TAMPA, FL 33602 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CARR, FRANKLIN 11752 ASHLEY CT. STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33772 NAME CARR, THERESA STREET ADDRESS 11752 ASHLEY CT. CITY-ST-ZIP SEMINOLE, FL 33772 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 accurate 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

Theresa D. CARR 2-18-08

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE:

FILED