2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2008 08:00 Al Secretary of State DOCUMENT # P01000107760 1. Entity Name CAROLAM, CORP. Mailing Address Principal Place of Business 700 E DANIA BEACH BLVD SUITE 202 700 E DANIA BEACH BLVD SUITE 202 DANIA, FL 33004 DANIA, FL 33004 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1151157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VIVIES, PATRICK DO NOT WRITE 700 E DANIA BEACH BLVD SUITE 202 **DANIA, FL 33004** IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent SIGNATURE. 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10: 점 그 TITLE ATTIA, ANDRE NAME STREET ADDRESS 4 AVE VAN PRAAG CITY-ST-7IP BRUSSELS 1180 BELGIUM. TITLE NAME U00000785988 01/17/08-80022-017 150.00 STREET ADDRESS CITY-ST-ZIP TITLE HALLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP THILE

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 recoiver or trustee empowered to exploit a 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 other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Daytime Phone #