2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2006 08:00 AM DOCUMENT # P02000019881 Secretary of State 1. Entity Name CARROLL PROPERTIES 2212, INC. Principal Place of Business _ Mailing Address 627 S.W. 8TH AVENUE 627 S.W. 8TH AVENUE FORT LAUDERDALE FL 33315 FORT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 04-3614611 Not Applicat Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARROLL, NORMAN B Street Address (P.O. Box Number is Not Acceptable) 627 S.W. 8TH AVENUE FORT LAUDERDALE FL 33315 Zip Code City 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registering agent and trit it applicable (NOTE Repistered Agent signature required when revisitating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. FITLE ☐ Delete TITLE ☐ Change \square MNAME CARROLL, NORMAN B NAME U00000444722 03/07/06-80013-025 1**50.00** STREET ADDRESS 627 S.W. 8TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP FORT LAUDERDALE FL 33315 ☐ Change TITLE ☐ Detete THE □ Adm NAME CARROLL, JOAN M NAME STREET ADDRESS STREET ADDRESS 627 S.W. 8TH AVENUE CUTY-ST-ZIF CITY -ST-ZIP FORT LAUDERDALE FL 33315 ☐ Defete ☐ Chanue □ ^ · · · Titter TATES NAME NAME STREET ADDRESS STREET AUDRESS City-St-Zip CITY-ST-ZIP TITLE Delete 3331.5 Change ☐ Ada NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZP CUTY - ST - ZIP ☐ Change TITLE ☐ Detete 33717 □/*: NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Activ TITLE TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CCTY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE: