2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 15, 2007 08:00 AM Secretary of State DOCUMENT # P02000047751 1. Entity Name CAROL GIBBS, INC. Principal Place of Business Mailing Address 307 BENITA STREET KISSIMMEE FL 34744 307 BENITA STREET KISSIMMEE FL 34744 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 04-3653238 Not Applicable Zip Zip Country 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 GIBBS, CAROL 307 BENITA STREET KISSIMMEE FL 34744 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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. 2-13-07 SIGNATURE . FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete TIFLE ☐ Change Addition GIBBS, CAROL NAME NAME U00000638128 307 BENITA STREET STREET ADDRESS STREET ADDRESS 02/27/07-80018-006 150.00 KISSIMMEE FL 34744 CITY-ST-ZIP CITY-ST-7IP Addition MILE Delete шь ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-S1-ZIP THUE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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 other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR