

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000051460

Entity Name: CARLISLE COMPANIES INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

17315 TANGERINE BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17315 TANGERINE BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 04-3669732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, KARIN G
112 AVENUE E. SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EBERSBACH, DEDRA
Address: 17315 TANGERINE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: NELSON, KARIN G
Address: 112 AVENUE E. SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO () Change (X) Addition
Name: GUNDERSEN, GEORGE G
Address: 17315 TANGERINE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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: GEORGE G GUNDERSEN

COO

01/20/2006

Electronic Signature of Signing Officer or Director

Date