

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052777

Entity Name: CARSON SERVICES, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

458 NE 77TH ST.
MIAMI, FL 33138

New Principal Place of Business:

88 NORTH WEST 54 STREET
SUITE ONE
MIAMI, FL 33127

Current Mailing Address:

458 NE 77TH ST.
MIAMI, FL 33138

New Mailing Address:

88 NORTH WEST 54 STREET
SUITE ONE
MIAMI, FL 33127

FEI Number: 03-0465229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ALLEN J ESQ.
200 S. BISCAYNE BLVD., SUITE 2500
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARSON, DAVID E
Address: 458 NE 77TH ST.
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: HARRIS-CARSON, IVERY
Address: 458 NE 77TH ST.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: IVEY HARRIS-CARSON

D

01/22/2007

Electronic Signature of Signing Officer or Director

Date