

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106190

FILED
Jan 21, 2006
Secretary of State

Entity Name: CARLETON ENTERPRISES, INC.

Current Principal Place of Business:

10801 QUEEN ANNE LANE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

10801 QUEEN ANNE LANE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 51-0429537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLETON, RICHARD
1790 18TH AVENUE N.E.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

CARLETON, RICHARD
10801 QUEEN ANNE LANE
NAPLES, FL 34109 US

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: _____ 01/21/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARLETON, RICHARD
Address: 1790 18TH AVENUE N.E.
City-St-Zip: NAPLES, FL 34120

Title: SEC () Delete
Name: CARLETON, LAURA L
Address: 1790 18TH AVENUE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARLETON, RICHARD
Address: 10801 QUEEN ANNE LANE
City-St-Zip: NAPLES, FL 34109

Title: SEC (X) Change () Addition
Name: CARLETON, LAURA L
Address: 10801 QUEEN ANNE LANE
City-St-Zip: NAPLES, FL 34109

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: RICHARD CARLETON D 01/21/2006
Electronic Signature of Signing Officer or Director Date