2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED. DOCUMENT # P02000113607 Jan 25, 2007 08:00 AN Secretary of State 1. Entity Namo J.M. CARROLL, INC. Principal Place of Business Mailing Address 1308 RASPBERRY CT 1308 RASPBERRY CT CASSELBERRY FL 32707 CASSELBERRY FL 32707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State FEI Number 02-0647848 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo CARROLL, J. MICHAEL 1308 RASPBERRY CT Street Address (P.O. Box Number is Not Acceptable) CASSELBERRY FL 32707 Zip Code 8. The above named ontity 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, SIGNATURE. Signature, typed or printed name of registered agent and title i applicable DATE (NOTE: Registered Agent signature required when reinstains) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Delete Ctrange 11111 BHE CARROLL, J. MICHAEL NAME NAM U00000603848 1308 RASPBERRY CT SIRVEL LADDRESS SIMILI ADDRESS 01/29/07-80030-018 150.00 CASSELBERRY FL 32707 CITY SE /IP CITY ST-71P Change Addition ☐ Detete HILE NAME MAKE SHIELD ADDRESS STREET ADDRESS CHY-ST ZIP CITY-SE ZIP Change ☐ Addition HILE ☐ Octete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY SI ZIP CRY ST /IP HHE ☐ Change ☐ Addition ши Delete MAME STREET ADDRESS SHIFE LADDRESS CHY-SL ZIP CITY ST ZEP ☐ Delete IIILE Addition IIIL NAMI MARKI SIRFET ADDRESS STREET ADDRESS CITY ST ZIP env st ap Change ☐ Addition Delete IIILE HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. It 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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.

SIGNATURE: Michael Carell J. MICHAEL CARROLL 1-22-07 407-697-125