2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 02, 2007 8:00 am Secretary of State

DOCUMENT # P02000115818 1. Entity Name CAROL ANN BROTHERS, INC.							05-02-2007 90095 048 ***150.00				
Principal Place of Business 930 SARA BAY RD OSPREY, FL 34229			930 SAR/	Mailing Address 930 SARA BAY RD OSPREY, FL 34229			`. y v**				
2. Principal P	tace of Busir	ness - No P.O. Box #	3. Mailing A	3. Mailing Address							
Suite, Apt. #, etc.			Suite, Ap	Suite, Apt. #, etc.			04202007	Chg-P	CR2E034	(12/06)	
City & State			City & Sta	City & State			4. FEI Number Applied For 65-1160572 Not Applicable				
Zip	Country		Zip			try	5. Certificate of Status Desired \$8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent					
BROTHERS, CAROL A 930 SARA BAY RD.					Name Street Address (P.O. Box Number is Not Acceptable)						
OSPREY, FL 34229											
						City	FL 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 Fiorida. I am familiar with, and acc the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										and accept	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.											
10.		OFFICERS AN	D DIRECTORS		11.		ADDITIONS/	CHANGES TO OFFI	ICERS AND D	RECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	930 SARA	RS, CAROL A A BAY RD. , FL 34229		☐ Delete		[C	_ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete					C	Change	Addition
TITLE NAME STREET ADDRESS	-			☐ Delete	TITLE NAM!	l		-		☐ Change	Addition
CITY-ST-ZIP						-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		l			C	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS				☐ Delete	TITLE NAMI STRE	E E ET ADDRESS				☐ Change	☐ Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	TITLE NAMI STRE				С	Change	☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.											