SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## DOCUMENT # P02000119803

1. Entity Namo

CAROUSEL RESORT MOTEL ENTERPRISES, INC.



**FILED** May 04, 2007 08:00. Secretary of State

Daytime Phone #

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Principal Place of Business 5100 NORTH OCEAN BLVD., APT. 205 FORT LAUDERDALE FL 33308		Mailing Address 5100 NORTH OCEAN BLVD., APT. 205 FORT LAUDERDALE FL 33308								
2. Principal Place of Business - No P.O Box #		3. Mailing Address								
Suite, Apt. #. etc		Suite, Apt. #, etc.			15	1st MOORE CR2E034 (10/06)				
City & State		City & Slate		4. FEI Numb	41-2007002			oplied For ot Applicable		
Zip	Country	Zip Cou		itry	5. Certificate	5. Certificate of Status Desired  Fee F			ditional ed	
6. Name and Address of Current Registered Agent					7. Name an	d Address of New	Registered A	gent		
				Namo						
HUGHES, M. DANIEL 3000 NORTH FEDERAL HIGHWAY BUILDING TWO SOUTH, SUITE 200 FORT LAUDERDALE FL 33306				Street Add	ress (P.O. Box Numb	(P.O. Box Number is Not Accoptable)				
				City			FL	Zip Cod		
the obligat	named entity submits this statement for ions of registered agent.	or the purpose of changing	its registor	od offica or ra	gistered agont, or be	oth, in the State of F	lorida. I am fa	miliar with,	and accept	
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable (if	NOTE: Registere	d Agent signature	required when reinstaling)	<u>.                                    </u>	DATE			
After	ILE NOW!!! FEE IS \$150.00 May 1, 2007 Fee Will Be \$550.00 Payable to Florida Department o					9. Election Camp Trust Fund Co		_ +	00 May Be ed to Fees	
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	/CHANGES TO OF	FICERS AND I	DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Delete ARKER, MICHAEL IRA  5100 NORTH OCEAN BLVD., APT. 205 FORT LAUDERDALE FL 33308			<b>I</b>		0000007 05/25/07-8	(64834	□ Change 6 150.	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MATTISON, TAMARA G 12240 PECAN FOREST DRIVE DALLAS TX 75230	Delete		,			1	Change	Addilion	
TITLE NAME STREET ADDRESS CITY-ST-7IP	SP HAMILTON, JAMES 800 CARRINGS CT. VIOLET LA 70092	□ Delete	STRE	E ET ADDRESS - SI - ZIP		,		☐ Change	☐ Addition	
TITEE NAME STREET ADDRESS CITY-ST-ZIP	TD LAMOTHE, BILL 5100 NORTH OCEAN BLVD., #20 FORT LAUDERDALE FL 33308	☐ Delete						Change	Addition	
HILE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		t t				Change	Addition	
TITLE NAML STREFT ADDRESS CITY-ST-ZIP		☐ Delete						Change	☐ Addilion	
indicated of the cor	certify that the information supplied wit on this report or supplemental report is poration or the receiver or trustee emp d, or on an attachment with an addres	s true and accurate and the powered to execute this re	at my signat port as requ	ture shall have	e the same legal effe	ct as if made under	oath; that I an	n an officer	or director	