2004 FOR PROFIT CORPORATION

May 06, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-20-2004 90034 025 ***150.00 **DOCUMENT # P02000133256** ECOVENTURE CAROUSEL, INC. Mailing Address Principal Place of Business 66419779 601 BAYSHORE BOULEVARD 601 BAYSHORE BOULEVARD SUITE 960 SUITE 960 TAMPA, FL 33606 TAMPA FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 Cha-P CR2E034 (10/03) City & State City & State Applied For Not Applicable Zio Country Country · \$8.75 Additional Fee Required 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OELSCHLAEGER, EDWARD R Street Address (P.O. Box Number is Not Acceptable) 601 BAYSHORE BOULEVARD SUITE 960 **TAMPA, FL 33606** City Zip Code FL 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Repistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition OELSCHLAEGER, EDWARD R NAME NAME STREET ADDRESS **601 BAYSHORE BOULEVARD SUITE 960** STREET ADDRESS **TAMPA, FL 33606** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME OELSCHLAEGER, CHRISTOPHER E NAME STREET ADDRESS 601 BAYSHORE BOULEVARD SUITE 960 STREET ADDRESS TAMPA, FL 33606 CITY-ST-2IP CITY-ST-7IP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deleta TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports into 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 of trustee appowered 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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

MAME

Deleta

Edward R. Oelschlaeger

☐ Change

☐ Addition

FILED