2006 FOR PROFIT CORPORATION

Jan 26, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P03000024730 Entity Name CARTER EVERGREEN INC. Principal Place of Business Mailing Address **546 SE EVERGREEN DRIVE 546 SE EVERGREEN DRIVE** LAKE CITY, FL 32025 LAKE CITY, FL 32025 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1687717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORRIS, JOHN E DO NOT WRITE NORRIS KOBERLEIN & JOHNSON, P.A. 253 NW MAIN BOULEVARD IN THIS SPACE LAKE CITY, FL 32055 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: Registered Agent signature required when reinstaling) DATE 9. Liection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GREENE, MARY ANN NAME STREET ADDRESS 546 SE EVERGREEN DRIVE 000000401966 02/02/06-80067-009 158.75 CITY-ST-ZIP LAKE CITY, FL 32025 31712 NAME STREET ADDRESS CITY-ST-ZIP MAME STOKET ADDRESS DO NOT WRITE City-\$t-Zip IN THIS SPACE 7(7) \$ NAME STREET ADDRESS CITY-ST-ZP TITLE HAME STREET ADDRESS CITY-ST-ZIF TITLE KAME STOFFI ADDRESS

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 direction of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attractment with an address, with all other like empowered.

ICER OF DIRECTOR

1-23-06

SIGNATURE: Z

FILED