

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029343

FILED
Mar 26, 2008
Secretary of State

Entity Name: CAREY BUSINESS ENTERPRISES, INC.

Current Principal Place of Business:

2501 NE 33RD AVENUE
APARTMENT #4
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 800337
MIAMI, FL 332800337

New Mailing Address:

FEI Number: 20-4727177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DAVID T ESQ
7590 NORTHWEST 186TH STREET STE 206
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAREY, PETER
Address: P.O. BOX 800337
City-St-Zip: MIAMI, FL 332800337

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SANTANA, TRACY
Address: 7741 BELMONTE BLVD
City-St-Zip: MARGATE, FL 33063

Title: D () Change (X) Addition
Name: WENGER, COLLEEN
Address: 1806 SPRINGWOOD CIR. NORTH
City-St-Zip: CLEARWATER, FL 33763

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER CAREY

D

03/26/2008

Electronic Signature of Signing Officer or Director

_____ Date