2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P03000049670 Apr 30, 2007 08:00 AM **Secretary of State** CARROLL APPAREL, INC. Principal Place of Business Mailing Address 11404 ORANGE GROVE DRIVE 11404 ORANGE GROVE DRIVE TAMPA FL 33618 **TAMPA FL 33618** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-3160617 Not Applicable Zıp Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo TOM, CARROLL Street Address (P.O. Box Number is Not Acceptable) 11404 ORANGE GROVE DRIVE **TAMPA FL 33618** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1011 Delete THU Change Addition U00000745493 CARROLL, TOM NAME NAME 05/16/07-80032-001 150.00 11404 ORANGE GROVE DRIVE STREET ADDRESS STREET ADDRESS CIFY-SF-ZIP **TAMPA FL 33618** CITY-ST-ZIP VPII 1/1/1 Delete mu Change ___ Addition CARROLL, JEAN NAME 11404 ORANGE GROVE DRIVE STREET ADDRESS STREET LANDINESS **TAMPA FL 33618** CITY-ST-7IP CITY-ST-ZIP DHE Delete ☐ Change Addition CARROLL, J GREGORY .. NAME NAMI 108 SOUTH MOODY LANE #3 STREET ADORESS STREET ADDRESS CATY-ST-ZIP TAMPA FL 33609 CITY-S1-7IP ☐ Delete TITLE ☐ Change Addition NAME NAMI STREET ADORESS STREET ADDRESS CHY-ST-7IP CHY-SI-7IP ☐ Delete TOLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-SI-7IP TITLE Delete ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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.

SIGNATURE: JEAN CARROLL 4/26/07 8/39326476