

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054768

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: THE CAREY CORPORATION

**Current Principal Place of Business:**

173 SAGAMORE TERR. NE  
PORT SAINT LUCIE, FL 34983 US

**New Principal Place of Business:**

**Current Mailing Address:**

173 SAGAMORE TERR. NE  
PORT SAINT LUCIE, FL 34983 US

**New Mailing Address:**

FEI Number: 56-2363090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERNDON, BIRAN C  
8507 PENNY LANE  
FORT PIERCE, FL 34951 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: P ( ) Delete  
Name: CAREY, PATRICK  
Address: 173 SAGAMORE TERR. NE  
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: SEC ( ) Delete  
Name: CAREY, LINDA J SEC  
Address: 173 NE SAGAMORE TERR  
City-St-Zip: PORT SAINT LUCIE, FL 34983

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: PATRICK CAREY

PRES

04/28/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date