

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082763

FILED
Apr 30, 2008
Secretary of State

Entity Name: CARPER INVESTMENTS INC

Current Principal Place of Business:

15201 MENTEITH PL.
MIAMI LAKES, FL 330161436

New Principal Place of Business:

6051 HOLATEE TRAIL
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

8004 NW 154 ST.
#204
MIAMI LAKES, FL 330161436

New Mailing Address:

5722 S FLAMINGO RD. # 104
COOPER CITY, FL 33330

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, AURELIO
15201 MENTEITH PL.
MIAMI LAKES, FL 330161436 US

Name and Address of New Registered Agent:

CARABALLO, AURELIO
6051 HOLATEE TRAIL
SOUTHWEST RANCHES, FL 33330 US

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: AURELIO CARABALLO 04/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARABALLO, AURELIO
Address: 15201 MENTEITH PL.
City-St-Zip: MIAMI LAKES, FL 330161436

Title: VD () Delete
Name: CARABALLO, SILVIA C
Address: 15201 MENTEITH PL.
City-St-Zip: MIAMI LAKES, FL 330161436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARABALLO, AURELIO
Address: 6051 HOLATEE TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VD (X) Change () Addition
Name: CARABALLO, SILVIA C
Address: 6051 HOLATEE TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: AURELIO CARABALLO DP 04/30/2008
Electronic Signature of Signing Officer or Director Date