

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109901

FILED
Jul 19, 2007
Secretary of State

Entity Name: CARTER'S MONOPOLY CORPORATION

Current Principal Place of Business:

2780 EVERGREEN WAY
COOPER CITY, FL 33026

New Principal Place of Business:

925 E 26 AVE
HALLANDALE BEACH, FL 33019

Current Mailing Address:

2780 EVERGREEN WAY
COOPER CITY, FL 33026

New Mailing Address:

925 E 26 AVE
HALLANDALE BEACH, FL 33019

FEI Number: 47-0934103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JASON S
1920 E. HALLANDALE BCH BLVD
SUITE 702
HALLANDALE, FL 33009 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CARTER, JASON S
Address: 2780 EVERGREEN WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CARTER, JASON S
Address: 925 E 26 AVE
City-St-Zip: HALLANDALE BEACH, FL 33019

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: JASON CARTER

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07/19/2007

Electronic Signature of Signing Officer or Director

Date