

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112649

Entity Name: CARLINI, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

3047 AZEALA LANE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

3055 LAKE JUNE BLVD
LAKE PLACID, FL 33852 US

Current Mailing Address:

3047 AZEALA LANE
LAKE PLACID, FL 33852 US

New Mailing Address:

3055 LAKE JUNE BLVD
LAKE PLACID, FL 33852 US

FEI Number: 20-0296576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLINI, LOUIS M
3047 AZEALA LANE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

CARLINI, LOUIS M
3055 LAKE JUNE BLVD
LAKE PLACID, FL 33852 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: LOUIS M. CARLINI

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLINI, LOUIS M
Address: 3047 AZEALA LANE
City-St-Zip: LAKE PLACID, FL 33852 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: CARLINI, LOUIS M
Address: 3055 LAKE JUNE BLVD
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VP,S () Change (X) Addition
Name: CARLINI, LYNDIA P
Address: 3055 LAKE JUNE BLVD
City-St-Zip: LAKE PLACID, FL 33852 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOUIS M. CARLINI

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date