2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered

FILED ANNUAL REPORT Apr 07, 2008 08:00 Al Secretary of State **DOCUMENT # P03000131266** 1. Entity Name A.E. CARTER, INC. Principal Place of Business Mailing Address 30207 MAGNOLIA AVE. 30207 MAGNOLIA AVE. SORRENTO, FL 32776 SORRENTO, FL 32776 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0218898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, AUTY ENLOE DO NOT WRITE 30207 MAGNOLIA AVE. SORRENTO, FL 32776 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PVSD** IIITE. NAME CARTER, AUTY ENLOE STREET ADDRESS 30207 MAGNOLIA AVE. CITY-ST-ZIP SORRENTO, FL 32776 U00000883053 04/16/08-80065-013 150.00 TD TITLE CARTER, GINA RENEE NAME STREET ADDRESS 30207 MAGNOLIA AVE. CITY-ST-ZIP SORRENTO, FL 32776 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if