2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 01, 2007 08:00 AM Secretary of State DOCUMENT # P03000140836 1. Entity Name JOHN CAREW ENTERPRISES, INC. INC. Principal Place of Business Mailing Address 6170 CAREW PLACE 6170 CAREW PLACE MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 07262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2413774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAREW, JOHN DO NOT WRITE 6170 CAREW PLACE MERRITT ISLAND, FL 32953 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. U000000771079 SIGNATURE 98/01/07-80004-001-150.00- Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 14, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE CAREW, JOHN NAME STREET ADDRESS 6170 CAREW PLACE CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with a

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #