## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 19, 2007 08:00 A Secretary of State DOCUMENT # P04000013682 1. Entity Name CARA HOLDINGS, INC. Principal Place of Business Mailing Address 3230 W PROPSECT RD, STE 170 3230 W PROPSECT RD, STE 170 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 04102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0629390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH LTD., INC. DO NOT WRITE 515 E. PARK AVE. TALLAHASSEE, FL 32301 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FARRELL, JOSEPH P NAME STREET ADDRESS 3230 W PROSPECT RD, STE 170 FT. LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE U000000717559 NAME 04/30/07-80052-015 150.00 STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT-WRITE-

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 an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IN THIS SPACE

**FILED**