2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 20, 2008 08:00 A DOCUMENT # P04000017426 **Secretary of State** CAR-DAN ENTERPRISES, INC. Principal Place of Business Mailing Address 1766 AUDREY DR 1766 AUDREY DR CLEARWATER, FL 33759 CLEARWATER, FL 33759 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0496353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CARPENTER, CARL M DO NOT WRITE 1766 AUDREY DR CLEARWATER, FL 33759 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTS TITLE CARPENTER, CARL M NAME STREET ADDRESS 1766 AUDREY DR CITY-ST-ZTP CLEARWATER, FL 33759 TITLE U000000864319 NAME BROOKS, DANIEL J 04/04/08-80010-023 150.00 STREET ADDRESS 2801 DOVEWOOD ST CLEARWATER, FL 33759 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP