2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 02, 2005 8:00 am Secretary of State DOCUMENT # P04000041347 09-02-2005 90014 011 ***158.75 CARLOT MANAGER INC. Principal Place of Business Mailing Address **20064690** 1099 BIANCA DR 1099 BIANCA DR PALM BAY, FL 32905 PALM BAY, FL 32905 2. Principal Place of Business 3. Mailing Address 1830 alexander Cane Suite, Apt. #, etc. Suite, Apt. #, etc. 08292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 503-54-8937 Malaba Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Fischer auc DAVID, FISCHER Street Address (P.O. Box Number is Not Acceptable) 1099 BIANCA DR PALM BAY, FL 32905 xander 6. 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete President TITLE TITLE Change Barbara Fischer J BARBARA, FISCHER J NAME NAME 1099 BIANCA DR 1830 alexanderia STREET ADDRESS STREET ADDRESS malaban CITY-ST-ZIP PALM BAY, FL 32905 CITY-ST-ZIP 32950 TITLE ☐ Delete ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP C Delete THLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Stalutes, 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 Stalutes; 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.

FILED