

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043805

Entity Name: PAUL CAREY, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

6819 MERGANSER DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2855
CLARCONA, FL 32710

New Mailing Address:

P.O. BOX 295
CLARCONA, FL 32710

FEI Number: 11-2581792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, LISA M
855 LAKE JACKSON CIRCLE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CAREY, PAUL
Address: 6819 MERGANSER DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: S (X) Delete
Name: HALPER, ALBERT
Address: 855 LAKE JACKSON CR
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL CAREY

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05/02/2007

Electronic Signature of Signing Officer or Director

Date