2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2006
Secretary of State

DOCUMENT# P04000054076

Entity Name: CARRIE INC.

Current Principal Place of Business:

6909 TOWN HARBOUR BLVD
911
BOCA RATON, FL 33433

New Principal Place of Business:

1870 N.W. 2ND AVENUE
BOCA RATON, FL 33432

Current Mailing Address:

6909 TOWN HARBOUR BLVD
911
BOCA RATON, FL 33433

New Mailing Address:

6366 W. LONGBOAT LANE
G-103
BOCA RATON, FL 33433

FEI Number: 20-0921133 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANDI, CARRIE
1870 NW 2ND AVE
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LANDI, CARRIE
Address: 1870 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARRIE LANDI P 03/15/2006
Electronic Signature of Signing Officer or Director Date