


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jul 16, 2007 08:00 AM**  
**Secretary of State**

**DOCUMENT # P04000073337**  
 1. Entity Name  
**CAROLLAINE CORPORATION**



Principal Place of Business      Mailing Address  
**2450 HAWKS PRESERVE DRIVE**      **2450 HAWKS PRESERVE DRIVE**  
**FORT MYERS, FL 33905**              **FT. MYERS, FL 33905**

**DO NOT WRITE IN THIS SPACE**



07122007    No Chg-P    CR2E034 (11/05)

4. FEI Number <b>20-1087338</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
**TAX HOUSE CORPORATION**  
**1261 E. SAMPLE RD.**  
**POMPANO BEACH, FL 33064**

**DO NOT WRITE 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 **07/16/07-00016-006 150.00**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**Due by September 14, 2007**

9. Election Campaign Financing Trust Fund Contribution.        **\$5.00** May Be Added to Fees

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

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ROCHA, WILIAN M 3691 WINKLER AVENUE EXTENSION 813 FT. MYERS, FL 33916
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DOS SANTOS, JERONIMO C 3691 WINKLER AVENUE EXTENSION 813 FORT MYERS, FL 33916
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DE OLIVEIRA, EDILSON R 3691 WINKLER AVENUE EXTENSION 813 FORT MYERS, FL 33916
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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: *[Signature]*      Date **7/12/07**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Daytime Phone #