2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

## Feb 23, 2006 08:00 AM **DOCUMENT # P04000073978** Secretary of State CARROLL PROPERTIES 601, INC. Mailing Address Principal Place of Business 627 S.W. 8TH AVENUE FT. LAUDERDALE FL 33315 627 S.W. 8TH AVENUE FT. LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 20-1098683 Not Applicat Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARROLL, NORMAN B Street Address (P.O. Box Number is Not Acceptable) 627 S.W. 8TH AVENUE FT. LAUDERDALE FL 33315 City Zip Code 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Hegistered Agent aigneture required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change Addi: TITLE D ☐ Detete THLE U00000444721 NAME CARROLL, NORMAN B 13,555 *03/07/06-80013-024* 15**0.00** STREET ADDRESS STREET AUDRESS 627 S.W. 8TH AVENUE CHTY-ST-ZIP FT. LAUDERDALE FL 33315 CITY ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition D NAME CARROLL, JOAN MARIE NAME STREET ADDRESS 627 S.W. 8TH AVENUE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33315 City - ST- 7IP ☐ Change □ ^ ′ ′ TITLE ☐ Delete TiTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CKY-ST-ZIP ☐ Delete HTLE ☐ Change ☐ Additi NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP C17Y-S1-ZIP ☐ Defete THE Change □ A: " TOTALE NAME NAME STREET ADDRESS STREET ACCRESS CITY - ST - ZIP CITY-57-21P Delete ☐ A4000 Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 direction 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 1

FILED