2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # P04000073978 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 20-1098683 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo 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 on thy submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and trile it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition CARROLL, NORMAN B NAME NAME 627 S.W. 8TH AVENUE U00000713408 STREET ADDRESS STREET ADDRESS 04/26/07-80088-011 150.00 FT. LAUDERDALE FL 33315 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition HILE ☐ Delete Change THE CARROLL, JOAN MARIE NAME NAME 627 S.W. 8TH AVENUE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33315 CITY-S1-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TOTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete Addition TITLE THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-78P CITY - ST- 7IP HHE ☐ Delete TITLE Change ■ Addition NAME NAME. STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 tike empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP