

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076453

FILED
May 03, 2007
Secretary of State

Entity Name: CARINA BUILDING CORPORATION

Current Principal Place of Business:

2000 PGA BLVD SUITE 3200
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

8030 MURANO CIRCLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2000 PGA BLVD SUITE 3200
PALM BEACH GARDENS, FL 33408

New Mailing Address:

8030 MURANO CIRCLE
PALM BEACH GARDENS, FL 33418

FEI Number: 20-1289138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STUART B
1551 FORUM PLACE
STE. 400B
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KLEIN, STUART B
2801 PGA BLVD.
SUITE 110
PALM BEACH GARDENS, FL 33410 US

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:

05/03/2007

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: PD () Delete
Name: TESTA, SABINO A
Address: 2000 PGA BLVD., STE 3200
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: TR (X) Delete
Name: HANDLER, JEANNE C
Address: 2000 PGA BLVD., STE 3200
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TESTA, SABINO A
Address: 8030 MURANO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SAM TESTA

PD

05/03/2007

Electronic Signature of Signing Officer or Director

Date