2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT-May 02, 2007 08:00 A Secretary of State **DOCUMENT # P04000104880** 1. Entity Name CARLSSON INC. Principal Place of Business Mailing Address 106 E 1ST ST 106 E 1ST ST **STE 226** STE 226 SANFORD, FL 32771 SANFORD, FL 32771 CR2E034 (11/05) 04302007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1528289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLSSON, ANITA E L DO NOT WRITE 344 LITTLE SPRINGS LANE LONGWOOD, FL 32750 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CARLSSON, ANITA E L NAME STREET ADDRESS 344 LITTLE SPRINGS LANE U00000755432 05/22/07-80099-023 150.00 CITY-ST-ZIP LONGWOOD, FL 32750 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 other like empowered. changed, or on an attachp ent with an address, with a

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

Daytime Phone #