

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138985

FILED
May 18, 2007
Secretary of State

Entity Name: CARRIER SERVICES PROVIDE, INC

Current Principal Place of Business:

5141 SW 101 AVE
COOPER CITY, FL 33328

New Principal Place of Business:

5171 W OAKLAND PARK BLVD
P112
LAUDERDALE LAKES, FL 33313 US

Current Mailing Address:

9024 NW 115 ST
HIALEAH GARDENS, FL 33018

New Mailing Address:

5171 W OAKLAND PARK BLVD
P112
LAUDERDALE LAKES, FL 33313 US

FEI Number: 20-1960558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE R
5141 SW 101 AVE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

TORRES, JOSE R
5171 W OAKLAND PARK BLVD
P112
LAUDERDALE LAKES, FL 33313 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: JOSE R TORRES

05/18/2007

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: P () Delete
Name: TORRES, JOSE R
Address: 5141 SW 101 AVE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, JOSE R
Address: 5171 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

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: JOSE R TORRES

PD

05/18/2007

Electronic Signature of Signing Officer or Director

Date