2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2006 08:00 AM Secretary of State **DOCUMENT # P04000142975** CARTER'S DISPLAY SERVICES, INC. Mailing Address Principal Place of Business 1550 NE 43RD STREET 1550 NE 43RD STREET POMPANO BCH, FL 33064 POMPANO BCH, FL 33064 No Chg-P 04162006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1752078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, HOWARD D DO NOT WRITE 1550 NE 43RD STREET POMPANO BCH, FL 33064 IN THIS SPACE 6. 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: Replatered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOWIII FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CARTER, HOWARD D NAME 1850 NE 43RD STREET STREET ADDRESS U00000519520 POMPANO BCH, FL 33064 CITY-ST-ZIP 05/02/06-80057-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP IN THIS SPACE MARK STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-57-ZIP 12. Thereby certify that the information supplied with this filling 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 occurate 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

FILED

4-16-06 954-829-4849