2006 FOR PROFIT CORPORATION

FILED May 02, 2006 8:00 am Secretary of State

ANNUAL REPURI							secretary or state				
DOCUMENT # P04000145626 1. Entity Name GEORGE CAREY, INC.									90147 033 ***150	0.00	
Principal Place of Business Mailing Address 8121 S.W. 4TH COURT 8121 S.W. 4TH COURT NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 3					068		4.	0077192 	NI HAN BITA AND THIT HEIT I	M114 CE M LT B	
9515, W. 82-0 AUR 9515				illing Address 1 S. W. 82 2 AUC ite, Apt. #, etc.				ili 44)ki mibit Mbilt Mailt Mai			
							03312006	Chg-P	CR2E034 (11/05)		
City & State	UD.	FL.	City & State U. LAUD.	FL	•		4. FEI Numt 20-184		N	pplied For ot Applicable	
3306		Country	33068	Cou	ntry		l	e of Status Desired	See Require		
Name and Address of Current Registered Agent							1. Name an	d Address of New I	egistered Agent		
KASBAR, JOHN A 3880 SHERIDAN STREET HOLLYWOOD, FL 33021						Street Address (P.O. Box Number is Not Acceptable)					
						City			FL Zip Coo	FL Zip Code	
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							urban reinetaline)		DATE		
Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required whe									DATE	_	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Fin Trust Fund Contribution						\$5 . Add	00 May Be ed to Fees				
10.	1	OFFICERS AND	DIRECTORS	11.				/CHANGES TO OFF	ICERS AND DIRECTOR	S IN 11	
TITLE	PD 1	SPORGE E IR	Delete	TITL		PD			Change	Addition	
NAME STREET ADDRESS	1	SEORGE E JR. : 4TH COURT		NAA STR	eet aodress	9 6	ry Geo	ROCE. JR.			
CITY-ST-ZIP	NORTH LAUDERDALE, FL 33068				Y-ST-ZIP	W.	LAGO.	FL. 3306	8		
TITLE NAME			☐ Delete	TITL					☐ Change	Addition	
STREET ADDRESS] -			\$IR	EET ADDRESS Y-ST-ZIP						
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TITLE	<u> </u>	-	Defete	TITL					☐ Change	☐ Addition	
NAME			C. Divide	NAN		}					
STREET ADDRESS CITY+ST-ZIP					EET AODRESS Y-ST-ZIP						

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Floride 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 like empowered.

SIGNATURE:

GEORGE E CARRYSE.
PRES 4-22-06