2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P04000145626 1. Entity Name GEORGE CAREY, INC. Principal Place of Business Mailing Address 951 SW 82ND AVCE 951 SW 82ND AVCE NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 DO NOT WRITE IN THIS SPACE

FILED Jul 10, 2008 8:00 am Secretary of State

07-10-2008 90015 010 ***150.00

40110119

06302008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-1841406

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

KASBAR, JOHN A 3880 SHERIDAN STREET HOLLYWOOD, FL 33021

SIGNATURE

DO NOT WRITE 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						
FILE NOWILL FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10.	OFFICERS AND DIRE	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CARWEY, GEORGE E JR 951 SW 82ND AVE POMPANO BEACH, FL 33068					
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12. I hereby certity 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 changed, or on an attachment with an address, with all other like empowered.						