2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 25, 2008 8:00 am **Secretary of State DOCUMENT # P04000158082** 03-25-2008 90012 031 ***150.00 CARTER'S HOMEWORK, INC. Principal Place of Business Mailing Address 2600 AURORA RD. 1660 WHITMAN DR 50001644 WEST MELBOURNE, FL 32904 SUITE L MELBOURNE, FL 32935 CR2E034 (11/05) No Chg-P 02252008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2243551 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARUSO, STEVEN DO NOT WRITE 486 N HARBOR CITY BLVD MELBOURNE, FL 32935 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FIGE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Delete Ð TITLE CARTER, ROBYN NAME STREET ADDRESS T580 WHITMAN DR W. MELBOURNE, FL 32904 CITY-ST-ZIP Add TITLE NAME James R Carter James K 001 1660 Whitman Drive FL 32904 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 of 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 repeiver 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.

NAME STREET ADDRESS

FILED