2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR) ~

## FILED Jun 27, 2006 8:00 am Secretary of State

DOCUMENT # P04000165008  1. Entity Name CAROLISA GROUP, INC.					Secretary of State 05-09-2006 90070 040 ***150.00				
Principal Place of Business Mailing Address 3000 RIVERLAND RD 3000 RIVERLAND RD									
FT LAUDERDALE FL 33312 FT LAUDERDALE FL 3331									
Principal Place of Business		3. Mailing Address			,				apar w 1881.
Suite, Apt, #, etc.		Suite, Apt. #, etc.			1st MOORE CR2E034 (10/05)				
City & State		City & State			4. FEI Numb	AP-PLIED	FOR		oplied For of Applicable
Zip	Country	Zip	Country	1try 5. Cert		of Status Desired		\$8.75 Add Fee Require	
	6. Name and Address of Current I	Ni:	7. Name and Address of New Registered Agent Name						
SINACORE, PAUL D									
3000 RIVERLAND RD FT LAUDERDALE FL 33312			St	Street Address (P.O. Box Number is Not Acceptable)					
FI LAUDENDALE FL 33312									
				City 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.									
no congentorio en registerett agent.									
SIGNATURE Signature, hyped or printed name of registered agent and lub if applicable (NOTE: Registered Agent signature required when reinstaining)  DATE									
FILE NOW III FEE IS \$150.00 g. Election Campaign Financing \$5.00 May Be Added to Fees Make Check Payable to Florida Department of State									
10. OFFICERS AND DIRECTORS			11.		ADDITIONS	/CHANGES TO OF	FICERS AND	DIRECTORS	SIN 11
TILE	D	☐ Delete	TITLE			·		Change	☐ Addition
NAME STREET ADDRESS	SINACORE, PAUL D 3000 RIVERLAND RD		name Street ade	naree					
CITY-ST-ZIP	FT LAUDERDALE FL 33312		CITY-ST-ZI	,					ĺ
TITLE	D	☐ Delete	TITLE					☐ Change	☐ Addition
NAME STREET ADDRESS	SINACORE, CAROLE J 3000 RIVERLAND RD		NAME STREET ADD	DRESS					
CITY-ST-ZIP	FT LAUDERDALE FL 33312		CITY-ST-ZI	-· [					
TITLE	D	☐ Delete	THTLE					☐ Change	Addition (
NAME STREET ADDRESS	IHENCH, DAVID 1508 NE 30TH CT	-	NAME STREET ADD	DRESS			-		<del>-</del>
CITY-SI-ZIP	OAKLAND PARK FL 33334		CITY-ST-Z	IP					
TITLE NAME	D HENCH, LISA	Delete	TITLE NAME					☐ Change	☐ Addition
STREET ADDRESS	1508 NE 30TH CT		STREET ADD	DRESS					-
CITY-ST-ZIP	OAKLAND PARK FL 33334	· · ·	CITY-ST-ZI	IP .					
TITLE NAME		☐ Delete	TITLE NAME					Change	☐ Addition
STREET ADDRESS			STREET ADD	l l					
CITY-ST-ZIP			CITY - ST - Zt	IP .					
TITLE NAME		☐ Delete	TITLE NAME					Change	Addition
STREET AODRESS			STREET ADD	ORESS.					
CITY-ST-ZIP			CITY-ST-Z	P					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 all address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAKE OF BISMANG OFFICER OR DIRECTOR

2-20-06

954 600 9213

Date

Caytime Phone 6

06/23/2006 15:14 FAX 9545242661

CAMP & CAMP.P.A.

**2** 001/001

Form SS-4 Application for Employer Identification Number 20-1980516 (For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.) (Rev. Ducember 2001) Department of the Treasury Internal flavorup Sorvice OMB No. 1545-0003 See separate instructions for each line. ► Keep a copy for your records. Legal name of entity (or Individual) for whom the EIN is being requested Carolisa Group, Inc. Trade name of business (if different from name on line 1) Executor, trustee, "care of" name clearly 48 Mailing address (room, apt., suite no. and street, or P.O. box.) 5a. Street address (if different) (Do not enter a P.O. box.) 3000 Riverland Road 4b City, state, and ZIP code 5b City, state, and ZIP code Fort Lauderdale, FL 33312 ö County and state where principal business is located Florida Broward 7a Name of principal officer, general partner, grantor, owner, or trustor 76 SSN, ITIN, or EIN Paul Sinacore 145-30-9750 Type of entity (check only one box) Estate (SSN of decedent) Sole proprietor (SSN) Plan administrator (\$\$N) ☐ Partnership
☐ Corporation (enter form number to be filed) ► Trust (SSN of grantor) 1120S National Guard State/local government Personal service corp. Farmers' cooperative Federal government/military Church or church-controlled organization ☐ REMIC Indian tribal governments/enterprises Other nonprofit organization (specify) ➤ Group Exemption Number (GEN) ▶ 🗍 Other (specify) 🕨 8b If a corporation, name the state or foreign country State Foreign country (if applicable) where incorporated Florida Treason for applying (check only one box) ■ Banking purpose (specify purpose) > ... Changed type of organization (specify new type) ▶. Purchased goling business  $oxed{1}$  Hired employees (Chack the box and see line 12.) ☐ Created a trust (specify type) ► Compliance with IRS withholding regulations ☐ Created a pension plan (specify type) ► Other (specify) Date business started or acquired (month, day, year) 11 Closing month of accounting year December 8, 2004 December 17 First date wages or annuitles were paid or will be paid (month, day, year). Note: If applicant is a withholding agent, enter date income will 13 Highest number of employees expected in the next 12 months. Note: If the applicant does not Agricultural Household Other expect to have any employees during the period, enter \*-0-,\*\* . . . . O Check one box that best describes the principal activity of your business. 

Health care & social assistance 

Wholesale-agent/broker Construction Rental & leasing Transportation & warehousing Accommodation & food service Wholesale-other Finance & insurance Other (specify) Indicate principal line of merchandise sold: specific construction work done; products produced; or services provided. Real Estate Has the applicant ever applied for an employer identification number for this or any other business? 🔼 No Note: If "Yes," please complete lines 16b and 16c. 16b If you checked "Yes" on line 16a, give applicant's legal name and trade name shown on prior application if different from line 1 or 2 above. Legal name ▶ Trade name > Approximate date when, and city and state where, the application was filed. Enter previous employer identification number if known. Approximate date when filed (mo., day, year) | City and state where filed Previous EIN Complete this section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form. Designed's name Designee's telephone number (include area code) (954 ) 524-8111 Third James D. Camp, III Party Designee Address and ZIP code Designee's fax number (include area code) 111 SE 12th Street, Ft. Lauderdale, FL 33316 1954 1524-2661 Under penalties of perjury. I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete. Applicant's telephone number (include area code) Paul D. Sinacore, President Name and title (type or print clearly) (954)581-9213 Applicant's fax number (include area code) (954)581-2888 Signature 🕨

For Privacy Act and Paperwork Reduction Act Notice, see separate instructions.

Cat. No. 16055N

Form SS-4 (Rev. 12-2001)