

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170347

FILED
Aug 19, 2005
Secretary of State

Entity Name: CARLTON DEVELOPMENT AND COMPANY, INC.

Current Principal Place of Business:

7416 SW 48 ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

C/O CARLTON COHN
149 S BARRINGTON AVE SUITE 265
LOS ANGELES, CA 90049 US

New Mailing Address:

FEI Number: 20-2001376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, ROSANNE
7416 SW 48 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHN, CARLTON
Address: 149 S BARRINGTON AVE SUITE 265
City-St-Zip: LOS ANGELES, CA 90049 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLTON COHN

P

08/19/2005

Electronic Signature of Signing Officer or Director

Date