

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2006 8:00 am
Secretary of State

03-17-2006 90124 006 ***158.75

DOCUMENT # P04000170347 1. Entity Name CARLTON DEVELOPMENT AND COMPANY, INC.											
Principal Place of Business 7416 SW 48 ST MIAMI, FL 33155 US		Mailing Address C/O CARLTON COHN 149 S BARRINGTON AVE SUITE 265 LOS ANGELES, CA 90049 US									
2. Principal Place of Business 1314 E. Las Olas Blvd Suite, Apt. #, etc. #124		3. Mailing Address 1314 E. Las Olas Blvd Suite, Apt. #, etc. #124									
City & State Fort Lauderdale, FL Zip: 33301 Country:		City & State Fort Lauderdale, FL Zip: 33301 Country:									
4. FEI Number 20-2001376		Applied For ☐ Not Applicable									
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		03142006 Chg-P CR2E034 (11/05)									
6. Name and Address of Current Registered Agent WRIGHT, ROSANNE 7416 SW 48 ST MIAMI, FL 33155		7. Name and Address of New Registered Agent Name COHN, CARLTON Street Address (P.O. Box Number is Not Acceptable) 1314 E Las Olas Blvd #124 City Fort Lauderdale FL Zip Code 33301									
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: DATE: 3/14/06 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)											
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> P COHN, CARLTON 149 S BARRINGTON AVE SUITE 265 LOS ANGELES, CA 90049 </td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COHN, CARLTON 149 S BARRINGTON AVE SUITE 265 LOS ANGELES, CA 90049		☐ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> P COHN, CARLTON 1314 E. Las Olas Blvd #124 Fort Lauderdale, FL 33301 </td> </tr> <tr> <td></td> <td style="text-align: right;">☒ Change ☐ Addition</td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COHN, CARLTON 1314 E. Las Olas Blvd #124 Fort Lauderdale, FL 33301		☒ Change ☐ Addition
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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 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 of Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

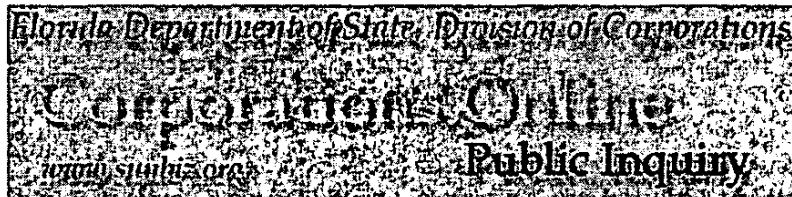
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/14/06

(310) 403-0520



Florida Profit

CARLTON DEVELOPMENT AND COMPANY, INC.

PRINCIPAL ADDRESS

7416 SW 48 ST
MIAMI FL 33155 US

MAILING ADDRESS

C/O CARLTON COHN
149 S BARRINGTON AVE SUITE 265
LOS ANGELES CA 90049 US
Changed 03/08/2005

Document Number
P04000170347

FEI Number
202001376

Date Filed
12/21/2004

State
FL

Status
ACTIVE

Effective Date
12/17/2004

Registered Agent

Name & Address
WRIGHT, ROSANNE 7416 SW 48 ST MIAMI FL 33155

Officer/Director Detail

Name & Address	Title
COHN, CARLTON 149 S BARRINGTON AVE SUITE 265 LOS ANGELES CA 90049 US	P

Annual Reports

Report Year	Filed Date
2005	08/19/2005

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