2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE: __

Secretary of State **DOCUMENT # P04000171136** 01-26-2006 90032 016 ***150.00 1. Entity Name CARMEN'S CORNER, INC. PUUUDJOT Principal Place of Business Mailing Address 9511 WEST DAFFODIL LANE 9511 WEST DAFFODIL LANE MIRAMAR, FL 33025 MIRAMAR, FL 33025 No Chg-P CR2E034 (11/05) 01112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2046171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMALL, MARIA C 9511 WEST DAFFODIL LANE MIRAMAR, FL 33025 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9.-Election Campaign Financing-\$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PRES SMALL, MARIA C NAME 9511 WEST DAFFODIL LANE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 . TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITEE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 26, 2006 8:00 am

Daytime Phone #