

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005909

Entity Name: J.M. CARUSO, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1684
BELLEVIEW, FL 34421 US

New Principal Place of Business:

3311 SE 18TH CT
OCALA, FL 34471 US

Current Mailing Address:

P.O. BOX 1684
BELLEVIEW, FL 34421 US

New Mailing Address:

3311 SE 18TH CT
OCALA, FL 34421 US

FEI Number: 20-2121503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, JOHN M
5241 SE 114TH PLACE
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

CARUSO, JOHN M
3311 SE 18TH CT
OCALA, FL 34471 US

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: JOHN M CARUSO

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.VP () Delete
Name: CARUSO, JOHN M
Address: P.O. BOX 1684
City-St-Zip: BELLEVIEW, FL 34421 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.VP (X) Change () Addition
Name: CARUSO, JOHN M
Address: 3311 SE 18TH CT
City-St-Zip: OCALA, FL 34421 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JOHN M CARUSO

P,VP

04/16/2007

Electronic Signature of Signing Officer or Director

Date