

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010522

**FILED**  
**Apr 21, 2008**  
**Secretary of State**

**Entity Name:** CAREY TECHNOLOGIES, INC.

**Current Principal Place of Business:**

3133 BERRIDGE LANE  
ORLANDO, FL 32812

**New Principal Place of Business:**

429 BUCKHAVEN LOOP  
OCOEE, FL 34761

**Current Mailing Address:**

3133 BERRIDGE LANE  
ORLANDO, FL 32812

**New Mailing Address:**

429 BUCKHAVEN LOOP  
OCOEE, FL 34761

**FEI Number:** 20-2218045

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALTERS, CAREY A  
3133 BERRIDGE LANE  
ORLANDO, FL 32812 US

**Name and Address of New Registered Agent:**

WALTERS, CAREY A  
429 BUCKHAVEN LOOP  
OCOEE, FL 34761 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: \_\_\_\_\_

04/21/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WALTERS, CAREY A  
Address: 3133 BERRIDGE LANE  
City-St-Zip: ORLANDO, FL 32812

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WALTERS, CAREY A  
Address: 429 BUCKHAVEN LOOP  
City-St-Zip: OCOEE, FL 34761

I hereby certify that the information supplied with this filing does not qualify 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: CAREY A. WALTERS

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date