

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010522

Entity Name: CAREY TECHNOLOGIES, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

3133 BERRIDGE LANE
ORLANDO, FL 32812

New Principal Place of Business:

429 BUCKHAVEN LOOP
OCOE, FL 34761

Current Mailing Address:

3133 BERRIDGE LANE
ORLANDO, FL 32812

New Mailing Address:

429 BUCKHAVEN LOOP
OCOE, 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
OCOE, 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: OCOE, 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