2006 FOR PROFIT CORPORATION

SIGNATURE:

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000012834** 05-01-2006 90467 003 ***150.00 1. Entity Name CARLITOS SOD, INC. Principal Place of Business 46307 5.164h AUR Mailing Address 60032403 SAME TANJa FT 33619 2. Principal Place of Business 44 3. Mailing Address Suite, Apt. #, etc. 04252006 Chg-P CR2E034 (11/05) 4. FEI Number 22 2 5 4/25 Applied For City & State City & State Am Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent and Address of Current Registered Agent HARNANDEZ, CARLOS Street Address (P.O. Box Number is Not Acceptable) 4108 W. CAYUGA TAMPA, FL 33614 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition THTLE Delete TITLE ☐ Chance HERNANDEZ, CARLOS NAME NAME 4108 W. CAYUGA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP S/T Addition ☐ Change TITLE □ Delete TITLE HERNANDEZ, ESTRELLA NAME NAME 4108 W. CAYUGA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-7IP ☐ Addition Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7P Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 puting like empowered.

FILED