

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024653

Entity Name: CARBON, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

298 NE 53RD STREET
APT. 4
MIAMI, FL 33137 US

Current Mailing Address:

298 NE 53RD STREET
APT. 4
MIAMI, FL 33137 US

New Principal Place of Business:

471 NE 25TH STREET
APT. 4
MIAMI, FL 33137 US

New Mailing Address:

471 NE 25TH STREET
APT. 4
MIAMI, FL 33137 US

FEI Number: 20-2371009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, BIRAGO
Address: 5781 BISCAYNE BLVD, APT 504
City-St-Zip: MIAMI, FL 33137 US

Title: D (X) Delete
Name: HAWKINS, DARRELL
Address: 298 NE 53RD STREET, APT. 4
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAWKINS, DARRELL
Address: 471 NE 25TH STREET, APT 4
City-St-Zip: MIAMI, FL 33137 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARRELL HAWKINS

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date