

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037213

FILED
Jan 07, 2006
Secretary of State

Entity Name: CARNEY PROPERTIES & INVESTMENTS GROUP, INC.

Current Principal Place of Business:

2110 PONDELLA ROAD
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

2110 PONDELLA ROAD
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 20-2513687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, JOHN
5306 SW 18TH AVENUE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

CARNEY, JOHN
2110 PONDELLA RD.
CAPE CORAL, FL 33909 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:

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARNEY, JOHN
Address: 5306 SW 18TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: SEC () Delete
Name: CARNEY, JOHN
Address: 5306 SW 18TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: TREA () Delete
Name: CARNEY, JOHN
Address: 5306 SW 18TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARNEY, JOHN
Address: 2110 PONDELLA RD.
City-St-Zip: CAPE CORAL, FL 33909

Title: SEC (X) Change () Addition
Name: CARNEY, JOHN
Address: 2110 PONDELLA RD.
City-St-Zip: CAPE CORAL, FL 33909

Title: TREA (X) Change () Addition
Name: CARNEY, JOHN
Address: 2110 PONDELLA RD.
City-St-Zip: CAPE CORAL, FL 33909

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 CARNEY

P

01/07/2006

Electronic Signature of Signing Officer or Director

Date