
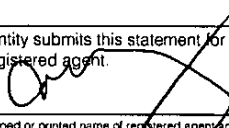
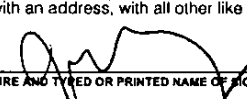


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 17, 2008 8:00 am**  
**Secretary of State**

03-17-2008 90020 048 \*\*\*150.00

<b>DOCUMENT # P05000059070</b> 1. Entity Name <b>CARA ENGINE SERVICES, INC.</b>			
Principal Place of Business <b>3230 W PROSPECT ROAD SUITE 170 FORT LAUDERDALE, FL 33309</b>		Mailing Address <b>3230 W PROSPECT ROAD SUITE 170 FORT LAUDERDALE, FL 33309</b>	
2. Principal Place of Business, No P.O. Box # <b>1077 SW 30th Avenue</b>		3. Mailing Address <b>SAME AS # 2</b>	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State <b>Deerfield Beach, FL</b>		City & State 	
Zip <b>33442</b>		Zip 	
Country <b>USA</b>		Country 	
4. FEI Number <b>20-2733900</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>NATIONAL CORPORATE RESEARCH LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301</b>		7. Name and Address of New Registered Agent Name <b>Joseph Farrell</b> Street Address (P.O. Box Number is Not Acceptable) <b>1077 SW 30th Ave.</b> City <b>Deerfield Beach FL</b> Zip Code <b>33442</b>	
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  <b>Joseph Farrell</b> <b>03/13/08</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P FARRELL, JOSEPH P MR. 3230 W PROSPECT ROAD #170 FORT LAUDERDALE, FL 33309</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1077 SW 30th Avenue Deerfield Beach, FL 33442</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 other like empowered.			
SIGNATURE:  <b>Joseph Farrell</b>		Date <b>3/12/08</b> Daytime Phone # <b>954-334-1400</b>	