

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071803

Entity Name: CARTE HOLDING, INC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

15951 S.W. 6TH STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

15951 S.W. 6TH STREET
PEMBROKE PINES, FL 33027

Current Mailing Address:

15951 S.W. 6TH STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

15951 S.W. 6TH STREET
PEMBROKE PINES, FL 33027

FEI Number: 20-2872017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, VINCE
15951 S.W. 6TH STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

CARVER, VINCE
15951 S.W. 6TH STREET
PEMBROKE PINES, FL 33027 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: VINCE CARVER

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARVER, VINCE
Address: 15951 S.W. 6 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: TOSTE, RICARDO
Address: 15951 S.W. 6 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARVER, VINCE
Address: 15951 S.W. 6 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: VINCE CARVER

D

09/05/2006

Electronic Signature of Signing Officer or Director

Date