

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078671

Entity Name: CARMELA CORP.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2455 E. SUNRISE BLVD., SUITE 500
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

4292 DIAMOND TERRACE
WESTON, FL 33331

Current Mailing Address:

2455 E. SUNRISE BLVD., SUITE 500
FORT LAUDERDALE, FL 33304

New Mailing Address:

4292 DIAMOND TER
WESTON, FL 33331

FEI Number: 76-0805576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVO, KIMBERLY J
4292 DIAMOND TERR.
WESTON, FL 33331 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: P () Delete
Name: CAVO, KIMBERLY J
Address: 2455 E. SUNRISE BLVD. SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V () Delete
Name: CAVO, CARMELA A
Address: 2455 E. SUNRISE BLVD. SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAVO, KIMBERLY J
Address: 4292 DIAMOND TERRACE
City-St-Zip: WESTON, FL 33331

Title: V (X) Change () Addition
Name: CAVO, CARMELA A
Address: 4292 DIAMOND TERRACE
City-St-Zip: WESTON, FL 33331

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: KIMBERLY J. CAVO

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date