

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079686

FILED
Apr 27, 2006
Secretary of State

Entity Name: CAROLINE DYE ENTERPRISES, INC.

Current Principal Place of Business:

3920 OLD POLK CITY RD
HAINES CITY, FL 33844

New Principal Place of Business:

416 CYPRESS CV
WINTER HAVEN, FL 33884

Current Mailing Address:

3920 OLD POLK CITY RD
HAINES CITY, FL 33844

New Mailing Address:

416 CYPRESS CV
WINTER HAVEN, FL 33884

FEI Number: 20-2938026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, MARK G
255 MAGNOLIA AVE SW
WINTER HAVEN, FL 33880 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: DYE, CAROLINE
Address: 3920 OLD POLK CITY RD
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DYE, CAROLINE
Address: 416 CYPRESS CV
City-St-Zip: WINTER HAVEN, FL 33884

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: CAROLINE DYE

D

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date