## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## 03-24-2006 90025 013 \*\*\*150.00 **DOCUMENT # P05000085597** 1. Entity Name 401 CARLTON INVESTMENT INC. 40038919 Principal Place of Business Mailing Address 1500 SAN REMO AVE STE +03 1500 SAN REMO AVE \$15-103-CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. CR2E034 (11/05) Applied For City & State City & State Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARED AND ASSOC. PA Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE #185 CORAL GABLES, FL 33146 Zip Coda FL 8. The above numed entry 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TUTLE mı ☐ Change ☐ Addition CAMARGO, VIRINIA Stille 2481 -1500 SAN REMO AVE SIE-100 STREET 4CORESS STREET ADDRESS C077-51-23P CORAL GABLES, FL 33148 074-51-7P LUIS ATTURO Vidala Change X) 00000 nns. TELL LA CRUZ, JOSE B HARE NAME Director / President 1500 SAN REMO AVE STE 103 STREET ACCORDED STREET ADDRESS 1500 San Remo LUE # 048 017·57·7**7** CORAL GABLES, FL 33146 CITY-SI-2P 1017.23146 Change () Detail MLE -STREET ACCORESS STREET ADDRESS CITY-ST- CP CITY - \$1 - 7P Change Addition TIFLE TIFLE HAR SUREET ACCORESS STREET ACCORESS C17-51-ZP CTY - \$1 - DP Charge Addition O December TITLE MLE -STREET ACCRESS STREET ADDRESS ©17-51-Z₽ CITY.ST.ZP DD £ ☐ Chance ☐ Addition mnr C Deisto STREET ADDRESS STREET AUXINESS CITY-51-77 C/TY-57-20° 12. Thereby certify that the information supplied with the filling 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 cath; that I am an officer or direct 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 1

FILED Mar 24, 2006 8:00 am Secretary of State FLORIDA DEPARTMENT OF STATE Division of Corporations

✓ March 2, 2006 ✓ ➤

401 CARLTON INVESTMENT INC. 1500 SAN REMO AVE SUITE 248 CORAL GABLES, FL 33146

Subject: 401 CARLTON INVESTMENT INC.

Reference Number:

P05000085597

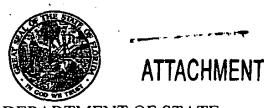
Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JE ANNUAL REPORTS SECTION



FLORIDA DEPARTMENT OF STATE
Division of Corporations 4038014

January 30, 2006

401 CARLTON INVESTMENT INC. 1500 SAN REMO AVE STE 103 STE 248 CORAL GABLES, FL 33146

Subject: 401 CARLTON INVESTMENT INC.

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Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.



ATTACHMENT 40038014

## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 30, 2006

401 CARLTON INVESTMENT INC. 1500 SAN REMO AVE STE 103 STE 248 CORAL GABLES, FL 33146

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/RM

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