2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jul 10, 2006 8:00 am Secretary of State **DOCUMENT # P05000107517** 1. Entity Name 07-10-2006 90027 036 ***550.00 CARMEN HOUSE, INC. Principal Place of Business Mailing Address **526 COREY AVE 526 COREY AVE** U U V R R V - V ST PETE BEACH, FL 33706 ST PETE BEACH, FL 33706 2. Principal Place of Business 3. Mailing Address 560 Bay Island drive Suite, Apt. #, etc. 07052006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State 59-3814100 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSON, PATRICIA F ESQ Street Address (P.O. Box Number is Not Acceptable) 7116 GULF BLVD STE D ST PETE BEACH, FL 33706 Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS ☐ Addition ☐ Change TITLE ☐ Delete TITLE SLAVOV, ANIELA NAME NAME 7560 BAY ISLAND DRIVE APT 341 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETEERSBURG, FL 33707 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

Daytime Phone #

Date