

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115842

FILED
Apr 06, 2006
Secretary of State

Entity Name: CARLSON INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1812 NW 36TH COURT
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

1812 NW 36TH COURT
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 20-3953730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, JUDITH
1812 NW 36TH COURT
OAKLAND PARK, FL 33309 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: CARLSON, KEVIN
Address: 3000 SW 22ND ST
City-St-Zip: CORAL GABLES, FL 33145

Title: V () Delete
Name: CARLSON, JUDITH
Address: 1812 NW 36TH COURT
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDITH C CARLSON

V

04/06/2006

Electronic Signature of Signing Officer or Director

Date