


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Feb 26, 2007 08:00 AM
Secretary of State**

DOCUMENT # P05000136749 1. Entity Name CAROL'S PLANES, INC.	
--	---

Principal Place of Business 2222 KINGFISH ROAD NAPLES, FL 34102 US	Mailing Address 2222 KINGFISH ROAD NAPLES, FL 34102 US
--	--



02142007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-3588869	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WAGNER, TIMOTHY L
2222 KINGFISH ROAD
NAPLES, FL 34102

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000649828 03/07/07-80065-017 150.00
---	---	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WAGNER, TIMOTHY L 2222 KINGFISH ROAD NAPLES, FL 34102
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S WAGNER, TIMOTHY L 2222 KINGFISH ROAD NAPLES, FL 34102
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WAGNER, TIMOTHY L 2222 KINGFISH ROAD NAPLES, FL 34102
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WAGNER, TIMOTHY L 2222 KINGFISH ROAD NAPLES, FL 34102
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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

SIGNATURE: Tim Wagner 2/16/07 317-509-4095
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #