2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152136

Entity Name: CARYL CONSTRUCTION, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2166 EAST CAMP-N-COMFORT LANE 5905 SHELTON STREET AVON PARK, FL 33825 SEBRING, FL 33876

Current Mailing Address: New Mailing Address:

2166 EAST CAMP-N-COMFORT LANE 5905 SHELTON STREET AVON PARK, FL 33825 SEBRING, FL 33876

FEI Number: 14-1974969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARYL, DEAN
2166 EAST CAMP-N-COMFORT LANE
AVON PARK, FL 33825 US

CARYL, DEAN
5905 SHELTON STREET
SEBRING, FL 33876 L

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: DEAN CARYL 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: CARYL, DEAN Name: CARYL, DEAN

 Address:
 2166 EAST CAMP-N-COMFORT LANE
 Address:
 5905 SHELTON STREET

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:
 SEBRING, FL 33876

Title: VPD () Delete Title: () Change () Addition

 Name:
 GRAHAM, CHRIS
 Name:

 Address:
 300 VILLA ROAD, APT 67
 Address:

 City-St-Zip:
 SEBRING, FL 33570
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 STRICKLAND, ALAN
 Name:

 Address:
 2174 EAST CAMP-N-COMFORT LANE
 Address:

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DEAN CARYL PRES 04/30/2007