

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155156

FILED
Jul 11, 2008
Secretary of State

Entity Name: CARLINC INVESTMENTS & TECHNOLOGIES INC

Current Principal Place of Business:

4614 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

New Principal Place of Business:

808 NW 208 CR
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

4614 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

New Mailing Address:

808 NW 208 CR
PEMBROKE PINES, FL 33029 US

FEI Number: 20-4163661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, FREDERICK G
4614 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

MCLEOD, FREDERICK G
5470 NW 106 DR
CORAL SPRINGS, FL 33076 US

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: FREDERICK MCLEOD

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MORANT, LINCOLN G DR
Address: 1574 ASTRELLA CRESCENT
City-St-Zip: MISSISSAUGA, ON , L5M5A1 OC

Title: PCEO () Delete
Name: SCOTT, CARL M
Address: 808 NW 208 CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MORANT, LINCOLN G DR
Address: 1574 ASTRELLA CRESCENT
City-St-Zip: MISSISSAUGA, ON L5M5A1 OC

Title: () Change () Addition
Name:
Address:
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: CARL M. SCOTT

CEO

07/11/2008

Electronic Signature of Signing Officer or Director

Date