

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164799

Entity Name: THE CARNOUSTIE GROUP, INC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

9 HOPKINS CIR
ORLANDO, FL 32804 US

New Principal Place of Business:

100 SOUTH EOLA DRIVE #1711
ORLANDO, FL 32801 US

Current Mailing Address:

9 HOPKINS CIR
ORLANDO, FL 32804 US

New Mailing Address:

100 SOUTH EOLA DRIVE #1711
ORLANDO, FL 32801 US

FEI Number: 20-3980250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, BRETT D
9 HOPKINS CIR
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CAMPBELL, BRETT D
100 SOUTH EOLA DRIVE #1711
ORLANDO, FL 32801 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: BRETT CAMPBELL

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, BRETT D
Address: 9 HOPKINS CIR
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, BRETT D
Address: 100 SOUTH EOLA DRIVE #1711
City-St-Zip: ORLANDO, FL 32801 US

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: BRETT CAMPBELL

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date