2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

FILED Apr 07, 2008 08:00 Al Secretary of State DOCUMENT # P06000015997 CAROLINA QUILTMAKER, INC. Principal Place of Business Mailing Address 907 TENTH ST EAST 907 TENTH ST EAST PALMETTO, FL 34221 PALMETTO, FL 34221 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1051204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAMOND, LEONARD DO NOT WRITE 11410 56TH ST CIRCLE EAST PARRISH, FL 34219 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SIMON, ELLEN NAME STREET ADDRESS 11410 56TH ST CIRCLE EAST U000000884564 CITY-ST-ZIP PARRISH, FL 34219 04/ĭ7/ñ8-8ñó49-nn1 150.00 TITLE DAMOND, LEONARD NAME STREET ADDRESS 11410 56TH ST CIRCLE EAST CITY - ST- ZIP PARRISH, FL 34219 TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

4-3-08 Mun *941 722 -640*0 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR