2008 FOR PROFIT CORPORATION

May 19, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000021424** 05-19-2008 90031 009 ***150 00 JEFFREY W. CARROLL, CORP. Principal Place of Business Mailing Address 40103122 5064 N. LA SEDONA CIRCLE 5064 N. LA SEDONA CIRCLE DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 No Chg-P 04212008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4379908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CARROLL, JEFFREY W 5064 N. LA SEDON ÉCIRCLE DELRAY BEACH, FL 33484 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE CARROLL, JEFFREY STREET ADDRESS 5064 LA SEDONA DR CITY-ST-ZIP DELRAY BEACH, FL 33484 TIT1 F NAME 5064 LASEDONA CUTCK STREET ADDRESS City-St-Zip TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address

SIGNATURE:

TITLE

STREET ADDRESS

FILED