

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2007 8:00 am
Secretary of State

03-28-2007 90012 038 ***150.00

DOCUMENT # P06000025098					
1. Entity Name CAROLE STERNSTEIN, INC.					
Principal Place of Business 1900 NE 53RD ST. FT LAUDERDALE, FL 33308			Mailing Address 1900 NE 53RD ST FT LAUDERDALE, FL 33308		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-4344728	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
STERNSTEIN, CAROLE 1900 NE 53RD ST FT LAUDERDALE, FL 33308			Name Street Address (P.O. Box Number is Not Acceptable) City		
			FL Zip Code		
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: _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P	NAME STERNSTEIN, CAROLE		<input type="checkbox"/> Delete		
STREET ADDRESS 1900 NE 53RD ST			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
CITY - ST - ZIP FT LAUDERDALE, FL 33308					
TITLE VP	NAME STERNSTEIN, JERRY		<input type="checkbox"/> Delete		
STREET ADDRESS 1900 NE 53RD ST			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
CITY - ST - ZIP FT LAUDERDALE, FL 33308					
TITLE 	NAME		<input type="checkbox"/> Delete		
STREET ADDRESS			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
CITY - ST - ZIP					
TITLE 	NAME		<input type="checkbox"/> Delete		
STREET ADDRESS			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
CITY - ST - ZIP					
TITLE 	NAME		<input type="checkbox"/> Delete		
STREET ADDRESS			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
CITY - ST - ZIP					
TITLE 	NAME		<input type="checkbox"/> Delete		
STREET ADDRESS			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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, with all other like empowered.					
SIGNATURE: <i>Carole Sternstein</i>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date					
Daytime Phone #					

40043487

