2008 FOR PROFIT CORPORATION

ANNUAL REPORT ED DOCUMENT # P06000030113 CARLYLE TUBBS DEVELOPMENT, INC. 08 JUL 29 AM 9: 13 TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address PO BOX 547773 PO BOX 547773 ORLANDO, FL 32854 ORLANDO, FL 32854 No Chg-P CR2E034 (11/05) 07032008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1232221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUBBS, MICHAEL L DO NOT WRITE 8624 VENEZIA COURT APT 24110 ORLANDO, FL 32810 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. 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 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME TUBBS, MICHAEL L STREET ADDRESS PO BOX 547773 ORLANDO, FL 32854 500133965725 08/05/08--01004--019 **158.75 CITY-ST-ZIP TITLE NAME 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 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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

with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: