

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033457

FILED
Mar 11, 2008
Secretary of State

Entity Name: THE CARMISOL GROUP, INC.

Current Principal Place of Business:

13046 RACE TRACK ROAD
#104
TAMPA, FL 33626 US

New Principal Place of Business:

11931 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626 US

Current Mailing Address:

13046 RACE TRACK ROAD
#104
TAMPA, FL 33626 US

New Mailing Address:

11931 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626 US

FEI Number: 20-4476514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARSONOVICH, JEFFREY
13046 RACE TRACK ROAD
#104
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

KARSONOVICH, JEFFREY
11931 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KARSONOVICH, JEFFREY
Address: 13046 RACE TRACK ROAD #104
City-St-Zip: TAMPA, FL 33626 US

Title: D () Delete
Name: KARSONOVICH, JEFFREY
Address: 13046 RACE TRACK ROAD #104
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KARSONOVICH, JEFFREY J
Address: 11931 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626 US

Title: D (X) Change () Addition
Name: KARSONOVICH, JEFFREY J
Address: 11931 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626 US

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY J. KARSONOVICH

PVST

03/11/2008

Electronic Signature of Signing Officer or Director

Date