2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P06000040183 02-12-2007 90110 023 ***150.00 1. Entity Name CARBONARO ENTERPRISES INC. Principal Place of Business Mailing Addross 66003390 31 SE RIVER LIGHTS COURT STUART FL 34996 31 SE RIVER LIGHTS COURT STUART FL 34996 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number - 0589780 Applied For City & State Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CARBONARO, MICHAEL 31 SE RIVER LIGHTS COURT STUART FL'34996 Street Address (P.O. Box Number is Not Acceptable) City Zip Codo 8: The above named ontity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent SIGNATURE Squature, typed or printed name of registeroid agent and take it applicable (NOTE: Registered Agent signature required when remislating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILL Delete 7010 8 Addition CARBONARO, MICHAEL NAM NAMI 31 SE RIVER LIGHTS COURT STREET ADDRESS STRIFT ADDRESS STUART FL 34996 CHY-SI 71P CHY SE 712 VP 1110 ☐ Octob ☐ Change Attaition CARBONARO, MICHAEL NAM NAM 31 SE RIVER LIGHTS CT. STREET ADDRESS STREET ADDRESS STUART FL 34996 CITY S1-7IP CHY ST 7/P SEC 11111 ☐ Delete 1010 F Chapne Addition CARBONARO, MICHAEL NAMI NAME SHEET ADDRESS 31 SE RIVER LIGHTS COURT STREET ADDRESS STUART FL 34996 COY SI ZIP COY ST ZIP 1111 ☐ Delete 11111 Addition ☐ Change CARBONARO, MICHAEL NAM NAMI 31 SE RIVER LIGHTS COURT SHEET ADDRESS STREET ADDIESS STUART FL 34996 CITY ST 7IP CHY SI //P ☐ Delcte BITTE 11116 ☐ Change ☐ Addition NAME NALE STREET ADDRESS SHULL ADDRESS CHY-ST-ZIP CHY-SI 70 11116 ☐ Detete THEF ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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 phore that displayed ed. 172)2860*510* SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Char

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Mar 01, 2007 8:00 am