2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 8:00 am Secretary of State 02-26-2007 90060 022 ***150.00 DOCUMENT # P06000066035 CARTE BLANCHE LITIGATION SOLUTIONS, INC. 40023955 Mailing Address Principal Place of Business 905 EAST HATTON ST. 905 EAST HATTON ST. PENSACOLA, FL 32503 PENSACOLA, FL 32503 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 CR2E034 (12/06) Chq-P 4. FEI Number Applied For City & State City & State 20-4914665 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCKENZIE, RANDY J Street Address (P.O. Box Number is Not Acceptable) 905 EAST HATTON ST. PENSACOLA, FL 32503 City 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. Signatural typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE Delete TITLE ☐ Change Addition NAME DE LA PIEDRA, KATHERINE M NAME 905 EAST HATTON ST. STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32503 CITY-ST-ZIP THE Delete 11715 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY S1-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STHEET ADDRESS CHY-ST-ZIP CHY SE ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST-ZIP ☐ Delete IIII DILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY SI ZIP 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.

FILED

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