2007 FOR PROFIT CORPORATION

FILED Apr 30, 2007 8:00 am Secretary of State

ANNUAL KEPUK I					Secretary or State			
DOCUMENT # P06000070558					04-30-2007 9	0426 027 ***15	0.00	
1. Entity Name								
CAROLIN	IA OFFICES, INC.							
Principal Plac	e of Business	Mailing Address		400	83348			
•		•	3785 AIRPORT ROAD NORTH					
SUITE B-1 NAPLES, FL 34105		SUITE B-1 Naples, Fl. 34105						
HAPLES, IL	34103	MAPLES, FL 34103			E1 1 0 1 17 01 17 67			
2. Principal Place of Business · No P.O. Box # 3775 Airport Kd. W.		3. Mailing Address 3775 Air port Rd. N. Suite, Apt. #, etc.		<u>. </u>				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04092007	Chg-P	CR2E034 (12/06)		
City & State Naples, FL		City & State No. plas. FL		4. FEI Numb	S//4455		plied For	
Zip	Country	Zip	Country			- \$8.75 and	Applicable	
3410		34105			e of Status Desired	Fee Required		
6. Name and Address of Current Registered Agent Name				2 1 / 5	7. Name and Address of New Registered Agent			
KORN, P.L.				Street Address (P.O. Box Nymber is Not Acceptable)				
5811 PELICAN BAY BLVD. SUITE 209			311961.20	3775 A.	rport Rd	N.		
NAPLES, FL 34108				Suiter	<u> </u>			
				Vaples		FL Zip Code	105	
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. Lam familiar with, and accept the obligations of registered agent.								
the obligations of registered agent.								
SIGNATURE // Jon John John William L. Hoover Pros. 4-27-07 Signature, typed or orinted name of registered agent and title if applicable. (NOTE Registered Agent signature required with reinstating) DATE								
				-	1			
				\$5.00 May Be Added to Fees				
10.	OFFICERS AND I		11.	ADDITIONS	CHANGES TO OFFICE	ERS AND DIRECTORS	: IN: 11	
TITLE	P	☐ Delete	TITLE	P		Change	☐ Addition	
NAME	HOOVER, WILLIAM L	NUTE 5 4	NAME	HOOVER	William	۷	_	
STREET ADDRESS CITY-ST-ZIP	,		STREET ADDRESS CITY-ST-ZIP	3775 A	William Port Ro FL 341	V.N. 501+0		
TITLE		☐ Delete	TITLE	10 47 163	, , <u> </u>	☐ Change	Addition	
NAME			NAME					
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP					
TITLE		☐ Delete	TITLE			☐ Change	Addition	
NAME			NAME			-		
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NAME			NAME			,		
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STREET ADDRESS			STREET ADDRESS					
CHTY-ST-ZIP		— ———————————————————————————————————	CITY-ST-ZIP					
TITLE NAME		☐ Delete	TITLE NAME			☐ Change	Addition	
STREET ADDRESS			STREET ADDRESS				Ì	
CITY-ST-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.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

Date

Date

Date

Date

Date

Director

Date

Director

Date

Director

Direct SIGNATURE: ⊻