2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 25, 2008 08:00 AN **Secretary of State** DOCUMENT # P06000088845 CARLIZ MANAGEMENT, INC. Principal Place of Business Mailing Address **432 WRIGHT DRIVE** P. O. BOX 5929 LAKE WORTH, FL 33461 LAKE WORTH, FL 33466 02212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1257757 ting the control of the complete on the thirty of the state of the state of the complete of th \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPOS, ITA J DO NOT WRITE 432 WRIGHT DRIVE LAKE WORTH, FL 33461 IN THIS SPACE Line in the Committee of the Committee o 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, typed or printed n edecides it elitions from (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAMPOS, ITA J NAME STREET ADDRESS 432 WRIGHT DR CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE NAME CAMPOS, JOSE N 432 WRIGHT DRIVE STREET ADDRESS LAKE WORTH, FL 33461 CITY-ST-ZIP TITLE RIVERA, BRENDALEE L NAME STREET ADDRESS 132 BLOOMFIELD STREET DO NOT WRITE CITY-ST-ZIP SPRINGFIELD, MA 01108 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 reporting two 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 applications, with all objectified empowered.

FILED