2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100041

Entity Name: CAREZ CORPORATION

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33 NORTH GARDEN AVE 1230 MYRTLE AVENUE SUITE 770 SUITE 401

CLEARWATER, FL 33755 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

33 NORTH GARDEN AVE 1230 MYRTLE AVENUE SUITE 770 SUITE 401

CLEARWATER, FL 33755 CLEARWATER, FL 33756

FEI Number: 90-0285803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FESHBACH, KURT
33 NORTH GARDEN AVE
SUITE 770
FESHBACH, KURT
1230 MYRTLE AVENUE
SUITE 401

SUITE 770 SUITE 401 CLEARWATER, FL 33755 US CLEARWATER, FL 33756 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: 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: FESHBACH, KURT Name: FESHBACH, KURT

Address: 33 NORTH GARDEN AVE #770 Address: 1230 MYRTLE AVENUE SUITE 401 City-St-Zip: CLEARWATER, FL 33756 CLEARWATER, FL 33756

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: KURT FESHBACH MR. 04/29/2009