2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142241

Entity Name: CARNICK INC.

FILED Mar 20, 2007 Secretary of State

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

600 NE 36TH STREET 600 NE 36TH STREET 1520

1520

MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

600 NE 36TH STREET 600 NE 36TH STREET

1520 1520 MIAMI, FL 33137

MIAMI, FL 33137 US

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

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

THOMAS, J C 600 NE 36TH STREET 1520 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

THOMAS, CARLOS THOMAS, CARLOS Name: Name: 600 NE 36TH STREET, #1520 Address: 600 NE 36TH STREET, #1520 Address:

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: CARLOS THOMAS 03/20/2007