

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154294

Entity Name: SAN CARLOS CORPORATION

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

5301 NORTH FEDERAL HWY STE 265
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5301 NORTH FEDERAL HWY STE 265
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-8249072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: BALL, LUIS H
Address: 5301 NORTH FEDERAL HWY STE 265
City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete
Name: BALL, HELENA
Address: 5301 NORTH FEDERAL HWY STE 265
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS BALL

DPTS

05/14/2007

Electronic Signature of Signing Officer or Director

_____ Date