

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044830

FILED  
May 02, 2008  
Secretary of State

Entity Name: CARBON MANAGEMENT SOLUTIONS, INC.

## Current Principal Place of Business:

1980 N ATLANTIC AVE #930  
COCO BEACH, FL 32931

## New Principal Place of Business:

1980 N ATLANTIC AVE  
#930  
COCO BEACH, FL 32931

## Current Mailing Address:

1980 N ATLANTIC AVE #930  
COCO BEACH, FL 32931

## New Mailing Address:

1980 N ATLANTIC AVE  
#930  
COCO BEACH, FL 32931

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

## Name and Address of Current Registered Agent:

GARCIA, FREDDIE JR  
1980 N ATLANTIC AVE #930  
COCO BEACH, FL 32931    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:                      D                      ( ) Delete  
Name:                      GARCIA, FREDDIE JR.  
Address:                      1980 N ATLANTIC AVE #930  
City-St-Zip:                      COCO BEACH, FL 32931

Title:                      D                      ( ) Delete  
Name:                      TINKER, MARK A DR.  
Address:                      1980 N ATLANTIC AVE #930  
City-St-Zip:                      COCO BEACH, FL 32931

Title:                      D                      ( ) Delete  
Name:                      TINKER, SCOTT W DR.  
Address:                      9613 TREE BEND DRIVE  
City-St-Zip:                      AUSTIN, TX 78750

Title:                      D                      ( ) Delete  
Name:                      KIPPER, JAY P  
Address:                      9905 CHESTER COVE  
City-St-Zip:                      AUSTIN, TX 78780

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRIS BAILEY

VP

05/02/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date