2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053954

Entity Name: CARBON DAYS, INC.

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business:

I 12TH AVENUE SOUTH SUITE 245

1361 13TH AVENUE SOUTH SUITE 245 13901 SUTTON PARK DRIVE SOUTH SUITE 330

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE, FL 32224 US

Current Mailing Address: New Mailing Address:

1361 13TH AVENUE SOUTH SUITE 245 13901 SUTTON PARK DRIVE SOUTH SUITE 330

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE, FL 32224 US

FEI Number: 26-0180530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLLEY, REED W COLLEY, REED W

1361 13TH AVENUE SOUTH SUITE 245 13901 SUTTON PARK DRIVE SOUTH SUITE 330

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE, FL 32224 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: 03/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

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

Name: COLLEY, REED W Name: COLLEY, REED W

Address: 1361 13TH AVENUE SOUTH SUITE 245 Address: 13901 SUTTON PARK DRIVE SOUTH SUITE 330

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip: JACKSONVILLE, FL 32224 US

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

Name: COLLEY, REED W Name: COLLEY, REED W

Address: 1361 13TH AVENUE SOUTH SUITE 245 Address: 13901 SUTTON PARK DRIVE SOUTH SUITE 330

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip: JACKSONVILLE, FL 32224 US

Title: SECT () Delete Title: SECT (X) Change () Addition Name: COLLEY, CATHERINE A Name: COLLEY, CATHERINE A

Address: 1361 13TH AVENUE SOUTH SUITE 245 Address: 13901 SUTTON PARK DRIVE SOUTH SUITE 330

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip: JACKSONVILLE, FL 32224 US

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

Name: COLLEY, REED W Name: COLLEY, REED W

Address: 1361 13TH AVENUE SOUTH SUITE 245 Address: 13901 SUTTON PARK DRIVE SOUTH SUITE 330

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip: JACKSONVILLE, FL 32224 US

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: REED COLLEY PRES 03/24/2008