

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069236

FILED
Mar 21, 2008
Secretary of State

Entity Name: CARILLON GROUP INCORPORATED

Current Principal Place of Business:

1767 LAKEWOOD RANCH BOULEVARD
157
BRADENTON, FL 34211 US

Current Mailing Address:

1767 LAKEWOOD RANCH BOULEVARD
157
BRADENTON, FL 34211 US

New Principal Place of Business:

8374 MARKET STREET
147
BRADENTON, FL 34202 US

New Mailing Address:

8374 MARKET STREET
147
BRADENTON, FL 34202 US

FEI Number: 26-0346121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, SUSAN
1767 LAKEWOOD RANCH BOULEVARD
157
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

ANDREWS, SUSAN
8374 MARKET STREET
147
BRADENTON, FL 34202 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:

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ANDREWS, SUSAN
Address: 1767 LAKEWOOD RANCH BOULEVARD #157
City-St-Zip: BRADENTON, FL 34211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDREWS, SUSAN
Address: 8374 MARKET STREET #147
City-St-Zip: BRADENTON, FL 34202 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: SUSAN ANDREWS

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date