

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071739

Entity Name: CARNET, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

11821 S ORANGE BLOSSOM TRAIL STE D
ORLANDO, FL 32837

New Principal Place of Business:

11821 S ORANGE BLOSSOM TRAIL
SUITE D
ORLANDO, FL 32837

Current Mailing Address:

11821 S ORANGE BLOSSOM TRAIL STE D
ORLANDO, FL 32837

New Mailing Address:

420 22ND STREET
BELLEAIR BEACH, FL 33786

FEI Number: 77-0694628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, JOHN
420 22ND STREET
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

O'DONNELL, JOHN PRESIDN
420 22ND STREET
BELLEAIR BEACH, FL 33786 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: J O'DONNELL

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: O'DONNELL, JOHN
Address: 420 22ND STREET
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: O'DONNELL, JOHN MR
Address: 420 22ND STREET
City-St-Zip: BELLEAIR BEACH, FL 33786

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: J O'DONNELL

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date