2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071739

Entity Name: CARNET, INC.

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11821 S ORANGE BLOSSOM TRAIL SUITE D ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

420 22ND STREET 11141 BRONSON ROAD BELLEAIR BEACH, FL 33786 CLERMONT, FL 34711

FEI Number: 77-0694628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

O'DONNELL, JOHN PRESIDN
420 22ND STREET
5 11141 BRONSON ROAD
6 ELLEAIR BEACH, FL 33786 US
6 CLERMONT, FL 34711 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: JOHN O'DONNELL 03/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: O'DONNELL, JOHN MR Name: O'DONNELL, JOHN MR Address: 420 22ND STREET Address: 11141 BRONSON ROAD

Address: 420 22ND STREET Address: 11141 BRONSON ROAL City-St-Zip: BELLEAIR BEACH, FL 33786 City-St-Zip: CLERMONT, FL 34711

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: JOHN O'DONNELL PRES 03/25/2009