

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104869

FILED
May 01, 2008
Secretary of State

Entity Name: CAROLYN BINGHAM ENTERPRISES, INC

Current Principal Place of Business:

3762 CENTRAL AVE
APT C
FT MYERS, FL 33901 US

New Principal Place of Business:

1105 NE 2ND ST
CAPE CORAL, FL 33909 US

Current Mailing Address:

3762 CENTRAL AVE
APT C
FT MYERS, FL 33901 US

New Mailing Address:

1105 NE 2ND ST
CAPE CORAL, FL 33909 US

FEI Number: 26-1105612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINGHAM, CAROLYN
3762 CENTRAL AVE
APT C
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BINGHAM, CAROLYN D PRES
1105 NE 2ND ST
CAPE CORAL, FL 33909 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: CAROLYN BINGHAM

05/01/2008

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: P () Delete
Name: BINGHAM, CAROLYN
Address: 3762 CENTRAL AVE APT C
City-St-Zip: FT MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BINGHAM, CAROLYN D PRES
Address: 1105 NE 2ND ST
City-St-Zip: CAPE CORAL, FL 33909 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: CAROLYN BINGHAM

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date