

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16518

FILED
Mar 15, 2007
Secretary of State

Entity Name: CARONIA CORPORATION

Current Principal Place of Business:

300 BROADHOLLOW ROAD
SUITE 215W
MELVILLE, NY 11747 US

New Principal Place of Business:

1100 RIDGEWAY LOOP ROAD
MEMPHIS, TN 38120 US

Current Mailing Address:

6377 EMERALD PARKWAY
DUBLIN, OH 43026

New Mailing Address:

1100 RIDGEWAY LOOP ROAD
MEMPHIS, TN 38120

FEI Number: 76-0196493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCGILL, CHARLES
Address: 300 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11 US

Title: VP () Delete
Name: GISBERT, VONBOLSCHWING
Address: 16 WEST COURT
City-St-Zip: SAUSALITO, CA 94965 US

Title: AVP () Delete
Name: BROWN, STEPHEN
Address: 6377 EMERALD PARKWAY
City-St-Zip: DUBLIN, OH 43017 US

Title: VPT () Delete
Name: AYALA, JAY
Address: 2101 WEBSTER STREET
City-St-Zip: OAKLAND, CA 94612 US

Title: AVP (X) Delete
Name: SCHLUETER, WILLIAM
Address: 2101 WEBSTER STREET
City-St-Zip: OAKLAND, CA 94612

Title: AVPS (X) Delete
Name: CONWAY, KATHLEEN
Address: 424 SOUTH WOODS MILL, STE 340
City-St-Zip: CHESTERFIELD, MO 63017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NORTH, JR., DAVID A
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120 US

Title: COO (X) Change () Addition
Name: WIERTELAK, JAMES B
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120 US

Title: SEC (X) Change () Addition
Name: POSEY, JR., PAUL J
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120 US

Title: TREA (X) Change () Addition
Name: BREWER, JR., EDWIN B
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL J. POSEY, JR.

SEC

03/15/2007

Electronic Signature of Signing Officer or Director

_____ Date