2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 12, 2007 08:00 AN Secretary of State إرامة تساة DOCUMENT # P32240 1. Entity Name CARLING TECHNOLOGIES, INC. Principal Place of Business Mailing Address 506 SW FEDERAL HWY 506 SW FEDERAL HWY STUART FL 34994 STUART FL 34994 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 06-0284460 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SORENSON, RICHARD W. Street Address (P.O. Box Number is Not Acceptable) 6540 SOUTHEAST HARBOR CIRCLE STUART FL 34996 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Repistered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ши Delete BHC Change Addition U00000630647 □ Change 02/20/07-80016-001 150.00 SORENSON, RICHARD W. NAME NAMI 6540 S.E. HARBOR CIRCLE STREET ADDRESS STRUCT ADDRESS STUART FL CHY-SI-7P CUY-SI-7IP CD Delete Addition ШЕ THE Change SORENSON, RICHARD W. NAME 6540 S.E. HARBOR CIRCLE STREET ADDRESS STREET ADDRESS STUART FL CITY-S1-7IP CHY-SI-ZIP S ☐ Delete HILL Change Addition ROSENTHAL, EDWARD F. NAMI 10 BIRCH ROAD STREET ADDRESS STREET ADDRESS WEST HARTFORD CT CHY-SI-ZIP CHY-S1-7/P 1000 ☐ Delete IIII Change Addition NAM! NAMI STREET LADDRESS STREET ADDRESS CHY-S1-ZP CITY-S1-7IP HILL □ Defete IIILI Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP HHE ☐ Delete 1011. Change ■ Addition NAME: NAMI STHEET ADDITIONS STREET ADDRESS CHY-ST-7IP CHY-S1-ZIP 12. I horoby cortify that the information supplied with this filing does not palify for the elemptons contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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