

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000037

FILED
Jan 17, 2007
Secretary of State

Entity Name: CARATEL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

8411 W OAKLAND PARK BLVD
STE 200
SUNRISE, FL 33351 US

New Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 US

Current Mailing Address:

8411 W OAKLAND PARK BLVD
STE 200
SUNRISE, FL 33351 US

New Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 US

FEI Number: 65-0363831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, BARRY G
1855 NW 105 AVE
PLANTATION, FL 33322 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: P () Delete
Name: KATZ, BARRY G.
Address: 8411 W. OAKLAND PK. BLVD. SUITE 200
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATZ, BARRY G.
Address: 8201 PETERS ROAD, STE 1000
City-St-Zip: PLANTATION, FL 33324 US

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: BARRY G KATZ

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date