

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2006 8:00 am
Secretary of State

06-30-2006 90001 016 ***158.75

DOCUMENT # P93000042520					
1. Entity Name CARLY COMPANY, INC.					
Principal Place of Business 14824 ENCLAVE PRESERVE CIR C-4 DELRAY BEACH, FL 33484			Mailing Address 14824 ENCLAVE PRESERVE CIR C-4 DELRAY BEACH, FL 33484		
2. Principal Place of Business 115 Coconut Key Ln			3. Mailing Address 115 Coconut Key Lane		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City, State Delray Beach, FL			City, State Delray Beach, FL		
Zip 33484			Zip 33484		
6. Name and Address of Current Registered Agent ABELSON, WARREN 14824 ENCLAVE PRESERVE CIR, C-4 DELRAY BEACH, FL 33484			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 115 Coconut Key Lane City, State, Zip Delray Beach FL 33484		
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: <u>Warren Abelson Pres</u> DATE: <u>6/28/06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ABELSON, WARREN 14824 ENCLAVE PRESERVE CIR, C-4 DELRAY BEACH, FL 33484	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	115 Coconut Key Lane Delray Beach, FL 33484	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ABELSON, MARY A 14824 ENCLAVE PRESERVE CIR, C-4 DELRAY BEACH, FL 33484	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	115 Coconut Key Lane Delray Beach, FL 33484	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <u>Warren Abelson</u> DATE: <u>6/28/06</u> DAYTIME PHONE: <u>361 310-4623</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					