2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 14, 2008 08:00 AN Secretary of State DOCUMENT # P93000086930 1. Entity Name SAN CAROL BUILDING, INC. Principal Place of Business Mailing Address 856 DOVER STREET 856 DOVER STREET **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0461848 Not Applicable Zιp Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STETSON, CAROL ANN Street Address (P.O. Box Number is Not Acceptable) 856 DOVER STREET BOCA RATON FL 33487 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, typod or primed harm of registered moent airst use it application. BASTE Registered Appel a modure regulate whole constant of DATE FILE NOW!!! FEE IS \$150.00-9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution [ Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Addition U00000896396 NAME STETSON, CAROL ANN NAME 04/25/08-80006-007 150.00 856 DOVER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-7IP TITE F De ete THE ☐ Change ■ Addition NAME STETSON, JOSEPH H NAME STREET ADDRESS **856 DOVER STREET** STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE ☐ De-ete HTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De-ele ☐ Change TITLE Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions 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 oath: that I am an officer or director of the corporation of the recovery 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

SIGNATURE: SIGNATURE AND PEO OF PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR STETSON 4/10/08 161 9975310

th an address, with all other like empowered.