2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
MAME
STREET ADDRESS
CITY-ST-ZIP

Mar 17, 2006 08:00 AM **DOCUMENT # P94000035456 Secretary of State** Entity Name CARLYLE FINANCIAL PARTNERS, INC. Principal Place of Business Mailing Address 125 CARLYLE DRIVE 125 CARLYLE DRIVE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 No Chg-P CR2E034 (11/05) 03152006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3232064 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUIDENS, WESLEY B DO NOT WRITE 125 CARLYLE DRIVE PALM HARBOR, FL 34683 IN THIS SPACE 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 accepthe obligations of registered agent. SIGNATURE Sgnature, typed or primed name of registered eigent and site if epplicable. (NOTE: Registered Agent eignature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me NAME LUIDENS, WESLEY B STREET ADDRESS 125 CARLYLE DRIVE CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE 11000000471192 NAME 03/28/06-80044-006 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7171 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE KAME STITLET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling 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 direction 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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wesley B. Luidens March 15, 2006 727
SIGNATURE AND TYPED ON PROPRIES ON DIFFER ON DIF