

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000065594

Entity Name: CARANT, INC.

FILED  
Jun 04, 2007  
Secretary of State

## Current Principal Place of Business:

LAKE WORTH  
717 LAKE AVE  
LAKE WORTH, FL 33460

## New Principal Place of Business:

## Current Mailing Address:

LAKE WORTH  
717 LAKE AVE  
LAKE WORTH, FL 33460

## New Mailing Address:

FEI Number: 65-0562124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CELA, GILBERT  
717 LAKE AVENUE  
LAKE WORTH, FL 33460 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

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CELA, GILBERT  
Address: 1905 FITTIN COURT  
City-St-Zip: LAKE WORTH, FL 33461

Title: DP ( ) Delete  
Name: CELA, GINETTE  
Address: 1905 FITTIN COURT  
City-St-Zip: LAKE WORTH, FL 33461

Title: T ( ) Delete  
Name: CELA, MARC  
Address: 1605 S. PALM WAY  
City-St-Zip: LAKE WORTH, FL 33460

Title: S ( ) Delete  
Name: CELA, CAROLE  
Address: 3905 CAROLINA DRIVE  
City-St-Zip: LAKE WORTH, FL 33461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CELA, GILBERT  
Address: 1905 FITTIN COURT  
City-St-Zip: LAKE WORTH, FL 33461

Title: VP (X) Change ( ) Addition  
Name: CELA, GINETTE  
Address: 1905 FITTIN COURT  
City-St-Zip: LAKE WORTH, FL 33461

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GILBERT CELA

P

06/04/2007

Electronic Signature of Signing Officer or Director

Date