2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 14, 2007 8:00 am Secretary of State **DOCUMENT # P94000088606** 02-14-2007 90053 018 ***150 00 1. Entity Name THE CARRICK GROUP, INC. Principal Place of Business Mailing Address 10016822 665 BOCA BAY DRIVE PO BOX 988 BOCA GRAND, FL 33921 BOCA GRANDE, FL 33921 US 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3285477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, BRUCE H DO NOT WRITE SHUMAKER LOOP & KENDRICK 101 E. KENNEDY BLVD., #2500 IN THIS SPACE TAMPA, FL 33602 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME REEFE, NORA LEA 665 BOCA BAY DR STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL TITLE REEFE, EDWARD M NAME STREET ADDRESS 665 BOCA BAY DR BOCA GRANDE, FL CITY-ST-7/P TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP

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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.

NoraLeaReefe Feb12, 2007