

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 22, 2007 08:00 AM**  
**Secretary of State**

|                                                    |                                                                                   |
|----------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # P95000026878</b>                     |  |
| 1. Entity Name<br><b>CARROLL ENTERPRISES, INC.</b> |                                                                                   |

|                                                                                          |                                                                        |
|------------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| Principal Place of Business<br><b>5107 AUSTRALIAN AVENUE<br/>MANGONIA PARK, FL 33407</b> | Mailing Address<br><b>844 NW 9TH AVE<br/>FORT LAUDERDALE, FL 33311</b> |
|------------------------------------------------------------------------------------------|------------------------------------------------------------------------|



01162007 No Chg-P CR2E034 (11/05)

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|-------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>65-0568911</b>                                                              | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                                                        |

|                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br><br><b>CARROLL, JAMES E JR<br/>844 NW 9TH AVENUE<br/>FORT LAUDERDALE, FL 33311</b> |
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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, typed or printed name of registered agent and fee is applicable. (NOTE: Registered Agent signatures required when renewing)) DATE \_\_\_\_\_

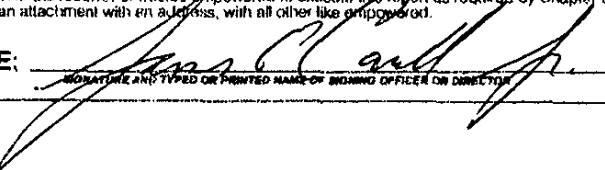
|                                                                               |                                                                                                                            |
|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$350.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be<br/>Added to Fees</b> |
|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                       |                                                                              |
|--------------------------------------------------|------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | PD<br>CARROLL, JAMES E JR.<br>2860 NE 28 STREET<br>FORT LAUDERDALE, FL 33306 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>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.

SIGNATURE:  1-16-07 954-325-3583  
\_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #