2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2005
Secretary of State

DOCUMENT# P95000060990

Entity Name: CAROLINA INVESTMENT GROUP, INC.

Current Principal Place of Business:

PO BOX 140447
CORAL GABLES, FL 331140447

New Principal Place of Business:

Current Mailing Address:

PO BOX 140447
CORAL GABLES, FL 331140447

New Mailing Address:

FEI Number: 65-0605039 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAPNER, HERMAN
119 AVILA CT
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: RUBIN, JUDY
Address: 119 AVILA CT.
City-St-Zip: CORAL GABLES, FL 33134

Title: DVS ( ) Delete
Name: RUBIN, ROBERT M
Address: 400 N. CHURCH ST. #409
City-St-Zip: CHARLOTTE, NC 28202

Title: DV ( ) Delete
Name: RUBIN, RICHARD
Address: 5731 LODGE CREEK DRIVE
City-St-Zip: HOUSTON, TX 77066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change ( ) Addition
Name: RUBIN, RICHARD
Address: 14318 FLORET ESTATES COURT
City-St-Zip: CYPRESS, TX 77429

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDY RUBIN PRES 04/02/2005

Electronic Signature of Signing Officer or Director Date