

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001665

Entity Name: CARNATION OF LAKELAND, INC

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

5521 HWY 98 S.
LAKELAND, FL 33813

New Principal Place of Business:

4210 PALMETTO AVE SE
HIGHLAND CITY, FL 33846

Current Mailing Address:

5521 HWY 98 S.
LAKELAND, FL 33813

New Mailing Address:

P. O. BOX 951
HIGHLAND CITY, FL 33846

FEI Number: 59-3354355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ARTHUR J
5521 HWY 98 S
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

KATZ, ARTHUR J
4210 PALMETTO AVE SE
HIGHLAND CITY, FL 33846 US

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:

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATZ, ARTHUR J
Address: 5521 HWY 98 S
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: KATZ, BRANDON
Address: 5521 HWY 98 S.
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATZ, ARTHUR J
Address: 6116 MOUNTAIN LAKE DR
City-St-Zip: LAKELAND, FL 33813

Title: T (X) Change () Addition
Name: KATZ, BRANDON
Address: 2105 INDIAN TRAILS
City-St-Zip: LAKELAND, FL 33813

Title: P () Change (X) Addition
Name: KATZ, ARTHUR J
Address: 6116 MOUNTAIN LAKE DR
City-St-Zip: LAKELAND, FL 33813

Title: VP () Change (X) Addition
Name: KATZ, ARTHUR J
Address: 6116 MOUNTAIN LAKE DR
City-St-Zip: LAKELAND, FL 33813

Title: S () Change (X) Addition
Name: KATZ, ARTHUR J
Address: 6116 MOUNTAIN LAKE DR
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR J KATZ

P

02/23/2007

Electronic Signature of Signing Officer or Director

Date