2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P96000003030 06 MAY 11 PH 1: 32 CARBON TECHNOLOGY INTERNATIONAL CORPORATION Principal Place of Business Mailing Address **5891 SUNSET DRIVE** 2665 S. BAYSHORE DR. S MIAMI, FL 33143 STE 703 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0631020 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WORLD CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2665 S BAYSHORE DR SUITE 703 MIAMI, FL 33133 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DP TITLE Delete Change ☐ Addition MOORE, JOSEPH W NAME NAME **40007555984** 05/31/06--01030--001 **12 STREET ADDRESS 5891 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP S MIAMI, FL 33143 CITY-ST-ZIP **1200.00 DS TITLE ☐ Delete TITLE Change Addition WELCH, JONATHAN R NAME NAME STREET ADDRESS 5891 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP S MIAMI, FL 33143 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition DOJC, DRAGAN NAME NAME STREET ADDRESS 5891 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP S MIAMI, FL 33143 CITY-ST-ZIP TITLE ΔS ☐ Delete TITLE Change Addition RICHARDS, TIMOTHY D NAME NAME STREET ADDRESS 2665 S BAYSHORE DR, SUITE 703 STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

4-2806 305-858 9900 Date Dayline Phone #

TIMOTHY D RICHARDS