

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017836

Entity Name: CAREY ELEVATOR, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

5881 SW 21 STREET
HOLLYWOOD, FL 330233008 US

New Principal Place of Business:

5001 S. UNIVERSITY DRIVE
B
DAVIE, FL 33328 US

Current Mailing Address:

5881 SW 21 STREET
HOLLYWOOD, FL 330233008 US

New Mailing Address:

5001 S. UNIVERSITY DRIVE
B
DAVIE, FL 33328 US

FEI Number: 65-0641392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, DANIEL L
1602 S.W. 159TH AVENUE
DAVIE, FL 33326 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: DV () Delete
Name: CAREY, DANIEL
Address: 6700 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33314 US

Title: DV () Delete
Name: CAREY, DANIEL
Address: 6700 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33314 US

Title: DP () Delete
Name: CAREY, MICHELLE
Address: 6700 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: CAREY, DANIEL
Address: 5001 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328 US

Title: DV (X) Change () Addition
Name: CAREY, DANIEL
Address: 5001 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328 US

Title: DP (X) Change () Addition
Name: CAREY, MICHELLE
Address: 5001 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328 US

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL L. CAREY

DV

04/28/2007

Electronic Signature of Signing Officer or Director

Date