2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED N

SIGNATURE: _

Secretary of State DOCUMENT # P96000032739 1. Entity Name 03-23-2007 90008 035 ***150.00 THE CARLEIGH RAE CORP. Principal Place of Business Mailing Address 936 NW 1ST STREET 940 NW 1ST STREET FT LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 CR2E034 (12/06) Cho-P Applied For City & State City & State 4. FEI Number 65-0684498 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARMICHAEL, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 940 NW.1ST-ST... - --FT. LAUDERDALE, FL 33311 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. The Carleigh Rae Corp Delete TITLE TITLE ☐ Change ☐ Addition CARMICHAEL, ROBERT 2194 NE 242 ST NAME Pobert Carmichael STREET ADDRESS 940 NW 1ST ST STREET ADORESS CITY-ST-ZIP FT. LAUDERDALE, FL 33311 CITY-ST-ZIP Wilton Manors #1 TITLE Delete TITLE ☐ Change ☐ Addition NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BILE Delete TITI F Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

FILED

14 March .07

Mar 23, 2007 8:00 am