2008 FOR PROFIT CORPORATION ANNUAL REPORT

04-23-2008 90012 046 ***150.00 **DOCUMENT # P96000058365** 1. Entity Name CARBILL, INC. 40077164 Principal Place of Business Mailing Address 629 SOUTH OHIO BOULEVARD POST OFFICE BOX 1106 EUSTIS, FL 32726 EUSTIS, FL 32727-1106 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3390052 Not Applicable Zip Country 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 HARPER, CAROLYN B Street Address (P.O. Box Number is Not Acceptable) 629 S OHIO BLVD P O BOX 1106 EUSTIS, FL 32727 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition HARPER, WILLIAM L NAME NAME STREET ADDRESS 629 \$ OHIO BLVD, P O BOX 1106 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EUSTIS, FL VD TITLE ☐ Delete TITLE ☐ Change □ Addition HARPER, CAROLE L NAME STREET ADDRESS 629 S OHIO BLVD, P O BOX 1106 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EUSTIS, FL** STD TITLE ☐ Delete TITLE ☐ Change □ Addition HARPER, CAROLYN B NAME NAME 629 S OHIO BLVD, P O BOX 1106 STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP EUSTIS, FL CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete FITLE П Спалов Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 tike empowered.

FILED

Apr 23, 2008 8:00 am Secretary of State