2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2007
Secretary of State

DOCUMENT# P96000080888

Entity Name: CAROLINA CONSULTING, CORP.

Current Principal Place of Business:

612 N ORANGE AVE
SUITE A-14
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

612 N ORANGE AVE
SUITE A-14
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0701066 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRITTAIN-POLSELLI, CATHERINE
612 N ORANGE AVE
SUITE A-14
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

POLSELLI, CATHERINE
612 N ORANGE AVE
SUITE A-14
JUPITER, FL 33458 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: CATHERINE POLSELLI 04/10/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: BRITTAIN-POLSELLI, CATHERINE
Address: 612 NORTH ORANGE AVE. A-14
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: POLSELLI, CATHERINE
Address: 612 NORTH ORANGE AVE. A-14
City-St-Zip: JUPITER, FL 33458

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: CATHERINE POLSELLI PRES 04/10/2007
Electronic Signature of Signing Officer or Director Date