2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2006 08:00 AN DOCUMENT # P96000093068 **Secretary of State** CARROLL CREEK DEVELOPMENT CO. Principal Place of Business Mailing Address 3240 E ANDREW JOHNSON P.O. BOX 271 GREENEVILLE. TN 37745 GREENEVILLE, TN 37744 No Chg-P CR2E034 (11/05) 01062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3412358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLIMORE, ELLSWORTH G DO NOT WRITE 557 N WYMORE RD **STE 102** IN THIS SPACE MAITLAND, FL 32751 3. 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME GALLIMORE, E. LYNDON 150 BLUEBONNET LANE STREET ADDRESS CITY-ST-ZIP GREENEVILLE, TN 37743 TITLE GALLIMORE, ELLSWORTH G 1/00000441884 NAME STREET ADDRESS 557 N WYMORE RD STE 102 03/03/06 80054-005 150.00 CITY-ST-ZIP MAITLAND, FL 32751 TITLE NAME GALLIMORE, EVONNE M STREET ADDRESS 150 BLUEBONNET LANE DO NOT WRITE CITY-ST-ZIP GREENEVILLE, TN 37743 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 cath; 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

1/4/06

423 639-4663 Davime Prone #

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