2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED

Secretary of State DOCUMENT # P97000013110 02-06-2006 90083 041 ***150.00 1. Entity Name CARLY ANN CORPORATION, INC. Principal Place of Business Mailing Address T 7263 35 3360 CAPITAL CIRCLE NE 3360 CAPITAL CIRCLE NE SUITE A SUITE A TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3435084 Not Applicable Zip Country Zip 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 CRAIG, JOHNNY BLUE Street Address (P.O. Box Number is Not Acceptable) 7026 DUCK COVE ROAD TALLAHASSEE, FL 32312 City Zip Code FL 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition CRAIG, JOHNNY BLUE NAME NAME STREET ADDRESS 7026 DUCK COVE ROAD STREET ADDRESS CITY-S1-ZIP TALLAHASSEE, FL 32312 CITY-S1-ZIP TITLE TITLE ☐ Change ☐ Addition Defete NAME CRAIG, HELEN ARLENE NAME ROUTE 6, BOX 120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP QUINCY, FL 32351 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition CRAIG, APRIL RUTH NAME NAME STREET ADDRESS 7026 DUCK COVE ROAD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 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 like empowered. SIGNATURE:

FILED

Feb 06, 2006 8:00 am

Davtime Phone #