

SIGNATURE: ∠

2007 FOR PROFIT CORPORATION - ANNUAL REPORT

Jan 24, 2007 08:00 AN **Secretary of State** DOCUMENT # P97000013110 CARLY ANN CORPORATION, INC. Principal Place of Business Mailing Address 3360 CAPITAL CIRCLE NE 3360 CAPITAL CIRCLE NE SUITE A SUITE A TALLAHASSEE, FL 32308 Tallahassee, FL 32308 CR2E034 (11/05) 01112007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3435084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAIG, JOHNNY BLUE DO NOT WRITE 7026 DUCK COVE ROAD TALLAHASSEE, FL 32312 IN THIS SPACE 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 (grittaterier nedw beniuper erutangie tregA bene Signature, type 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MLE CRAIG, JOHNNY BLUE NAME 7026 DUCK COVE ROAD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 IIILE U000000600281 CRAIG, APRIL RUTH NAME 01/26/07-80003-009 150.00 7026 DUCK COVE ROAD STREET ADDRESS CTY-ST-ZP TALLAHASSEE, FL 32312 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMP STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS 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 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.

FILED