2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attac

SIGNATURE:

Jan 26, 2006 08:00 AM DOCUMENT # P97000052460 Secretary of State 1. Entity Name CARLIN RANCH, INC. Principal Place of Business Mailing Address 6246 RAVENWOOD DR E 6246 RAVENWOOD DR E SARASOTA FL 34243 SARASOTA FL 34243 Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied Far City & State City & State 59-2000883 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLIN, G. PETER Street Address (P O Box Number is Not Acceptable) 6246 RÁVENWOOD DR E SARASOTA FL 34243 Zip Code City FJ 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 fille if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change 🔲 Addilii TITLE ☐ Delete U000**00**402455 NAME NAME CARLIN, G. PETER 02/03/06-80008-023 150.00 STREET ADDRESS 6246 RAVENWOOD DR E STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34243 ☐ Change Additional TITLE 31717 ☐ Delete NAME CARLIN, JUDITH F HAME STREET ADDRESS STREET ADDRESS 6246 RAVENWOOD DR E CITY-ST-ZIP SARASOTA FL 34243 CITY-ST-ZIP TITLE ☐ Change III Addis TITLE ☐ Delete NAME NAME CARLIN, PETER STRUET ADDRESS STREET ADDRESS 2913 W BAY CT AVENUE CITY-ST-71P CITY-ST-ZIP TAMPA FL 33611 Change TT Attent Delete TITLE CARLIN, STEVE NAME NAME STREET ADDRESS 6246 RAVENWOOD DR STREET ADDRESS SARASOTA FL 34243 CITY-ST-ZIP CITY-ST-ZIP □ AUC Defeie TITLE ☐ Change TITLE NAME MANE STREET ADDRESS STREET ADDRESS CRY-ST-ZIP GITY-ST-ZIP □ A**** TITLE Delete TITLE Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST- ZIP DITY-ST-719 12. I hereby certify that the information supplied with this lifting does not quality for the exemptions contained in Section 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 direction 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 1

with all other like empowered

G. PETER CARIN

FILED

1/24/06 94/315-223.