2007 FOR PROFIT CORPORATION

Apr 30, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P97000067938** CARLISLE BUILDERS, INC. Mailing Address Principal Place of Business 2950 SW 27 AVE, SUITE 200 2950 SW 27 AVE, SUITE 200 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 US 04182007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0772571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOGGIO, LLOYD J. DO NOT WRITE 2937 SW 27TH AVENUE S-303 IN THIS SPACE COCONUT GROVE, FL_38133 8. The above named en or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation Lloyd J. Boggio SIGNATURE S DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000747632 FEE 18. \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 05/17/07-80031-023 158.75 10. OFFICERS AND DIRECTORS TITLE NAME GONZALEZ, LUIS 2937 S.W. 27TH AVE #303 STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE NAME BOGGIO, LLOYD STREET ADDRESS 2937 SW 27THA VE #303 CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE GREER, BRUCE NAME STREET ADDRESS 2937 S.W. 27TH AVE #303 DO NOT WRITE COCONUT GROVE, FL 33133 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information symplical 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 of 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 ke empowered:

SIGNATURE: 1

NAME STREET ADDRESS

Lloyd J. Boggio

FILED