2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # P97000100676 CARNEGIE DISTRIBUTING, INC. Principal Place of Business Mailing Address 10760 TAMARISK TRAIL 10760 TAMARISK TRAIL BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 2. Principal Place of Business - No P O. Box # 3. Mailino Address Suite, Apt. #, etc. Suito, Apt. #, etc. 01222007 CR2E034 (12/06) Chg-P 4. FEI Number City & State Applied For City & State 34-6523675 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELLS, JAMES Street Address (P.O. Box Number is Not Acceptable) 50 SE 4TH AVE DELRAY BEACH, FL 33483 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, typed or printed name of registered agent and title if applicable. DATE (NQTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VSD TITLE TITLE Dclete ☐ Change ■ Addition NAME WIBLE, DONNA S NAME C/O 10760 TAMARISK TRAIL STREET ADDRESS STREET ADDRESS CITY- ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP PTD TITLE Delcte TITLE ☐ Change ☐ Addition U00000631225 02/20/07-80038-021 150.00 SUSSEN, MARY B NAME NAME C/O 10760 TAMARISK TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE . Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

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TITLE

NAME

STREET ADDRESS

cegosy. TED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Mary B. Sussen 3-8-561-734-8293

Addition

☐ Change