2007 FOR PROFIT CORPORATION

FILED Jan 24, 2007 08:00 AN ANNUAL REPORT Secretary of State **DOCUMENT # P98000002361** 1. Entity Name CARDEN & ASSOCIATES, INC. Principal Place of Business Mailing Address 60 FOURTH STREET S.W. P.O. BOX 1834 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33882 CR2E034 (11/05) 01162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3486451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CARDEN, ROBERT E JR. DO NOT WRITE 60 FOURTH STREET S.W. WINTER HAVEN, FL 33880 IN THIS SPACE 3. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n TITLE NAME CARDEN, ROBERT E JR. STREET ADDRESS 60 FOURTH STREET S.W. CITY-ST-ZIP WINTER HAVEN, FL 33880 U00000600399 TITLE 01/26/07-80007-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITEF NAME

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 807, 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:

STREET ADDRESS CETY-ST-ZEP TITLE NAME STREET ADDRESS CETY-SY-71P

OF SIGNING OFFICER OR DIRECTOR

291-3505

Daytime Phone #