2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY - ST - ZIP

changed, or on an attachment

SIGNATURE

Apr 17, 2008 08:00 All Secretary of State **DOCUMENT # P98000005222** 1. Entity Name CARTER EXTERIORS, INC. Principal Place of Business Mailing Address 3034 TERRACE VIEW LANE 3034 TERRACE VIEW LANE CLEARWATER, FL 33759 CLEARWATER, FL 33759 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3485523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVELACE, WILLIAM K DO NOT WRITE 2310 WEST BAY DR: LARGO, FL 33770 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: 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, 2008 Fee will be \$550.00 U00000903107 10. OFFICERS AND DIRECTORS TITLE NAME CARTER, THOMAS STREET ADDRESS 3034 TERRACE VIEW LANE CITY-ST-ZIP CLEARWATER, FL 33759 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

FILED