2006 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Mar 20, 2006 08:00 AM DOCUMENT # P98000032371 Secretary of State CAROUSEL FARM INC. Principal Place of Business Mailing Address 21203 TRILBY CEMETERY RD P 0 BOX 645 TRILBY, FL 33523 TRILBY, FL 33593 03102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3575719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEUTHE, DIANE DO NOT WRITE 21203 TRILBY CEMETERY RD PO BOX 845 IN THIS SPACE TRILBY, FL 33593 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 it applicable. fNDTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Ba FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U000000474828 Trust Fund Contribution. Added to Fees 04/04/06-<u>80039-013 150.00</u> 10. OFFICERS AND DIRECTORS TITLE NAME **BEUTHE, DIANE P** STREET ADDRESS PO BOX 645/21203 TRILBY CEMETERY RD CITY-ST-ZIP TRILBY, FL 33593 TITLE BEUTHE, ROBERT NAME STREET ADDRESS PO BOX 645/21203 TRILBY CEMETERY RD TRILBY, FL 33593 CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied 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 or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachysight with an address, with all other like empowered.

SINGLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: 3-10-200L