

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033965

Entity Name: CARRANZA, INC.

FILED  
May 05, 2007  
Secretary of State

## Current Principal Place of Business:

16769 S.E. 130TH AVENUE  
WEIRSDALE, FL 32195

## New Principal Place of Business:

## Current Mailing Address:

C/O BUSINESS & TAX SERVICES  
10125 S.E. SUNSET HARBOR RD., SUITE C  
SUMMERFIELD, FL 34491

## New Mailing Address:

PO BOX 846  
WEIRSDALE, FL 32195

FEI Number: 59-3506687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROWLEY, ELIZABETH  
C/O BUSINESS & TAX SERVICES  
10125 S.E. SUNSET HARBOR RD., SUITE C  
SUMMERFIELD, FL 34491 US

## Name and Address of New Registered Agent:

CARRANZA, DOROTHY O  
16769 SE 130TH AVE  
WEIRSDALE, FL 32195 US

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.

SIGNATURE: DOROTHY O CARRANZA

05/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CARRANZA, JOSE ANTONIO  
Address: 15965 SE 134TH AVE  
City-St-Zip: WEIRSDALE, FL 32195

Title: VSTD ( ) Delete  
Name: CARRANZA, DOROTHY O  
Address: 15965 SE 134TH AVE  
City-St-Zip: WEIRSDALE, FL 32195

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOROTHY O CARRANZA

VP

05/05/2007

Electronic Signature of Signing Officer or Director

Date