2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000061014 CARRICK-WILLIAMS HOLDINGS, INC. Principal Place of Business Mailing Address 1450 KINETIC RD 1450 KINETIC RD LAKE PK, FL 33403 SUITE 214 LAKE PK, FL 33403 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0847803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required £. Name and Address of Current Registered Agent MCNEVIN, JACLYNN DO NOT WRITE 1450 KINETIC RD LAKE PARK, FL 33403 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CARRICK, THOMAS J STREET ADDRESS 1450 KINETIC RD #00000386776 01/19/06-80007-021 150.00 CITY-SI-ZIP LAKE PARK, FL 33403 TITLE NAME VAN COURT, WILLIAMS STREET ADDRESS 1450 KINETIC RD CITY - ST - ZIP LAKE PK, FL 33403 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE SIRFEI ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 employered by 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 direc likelyempowered.

SIGNATURE:

STREET ADDRESS COY-ST-7IP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED