

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074500

Entity Name: CARTER GROUP, INC.

FILED  
Feb 20, 2006  
Secretary of State

## Current Principal Place of Business:

5108 FAIRWAY OAKS DRIVE  
WINDERMERE, FL 34786

## New Principal Place of Business:

## Current Mailing Address:

5108 FAIRWAY OAKS DRIVE  
WINDERMERE, FL 34786

## New Mailing Address:

FEI Number: 65-0874130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A ESQ  
2300 GLADES RD, STE 302E  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

CARTER, BUTCH  
5108 FAIRWAY OAKS DRIVE  
WINDERMERE, FL 34786 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: BUTCH CARTER

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: CARTER, BUTCH  
Address: 5108 FAIRWAY OAKS DRIVE  
City-St-Zip: WINDERMERE, FL 34786

Title: C ( ) Delete  
Name: CARTER, JOHN  
Address: 100 HARTSFIELD CENTRE PARKWAY SUITE 320  
City-St-Zip: ATLANTA, GA 30354

Title: S (X) Delete  
Name: CAVANAGH, NICOLE  
Address: 5108 FAIRWAY OAKS DRIVE  
City-St-Zip: WINDERMERE, FL 34786

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: BUTCH CARTER

DPT

02/20/2006

Electronic Signature of Signing Officer or Director

Date