

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000089561

Entity Name: CARLSON INDUSTRIES, INC.

FILED
Sep 03, 2006
Secretary of State

Current Principal Place of Business:

4751 SQUARE LAKE DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

Current Mailing Address:

4751 SQUARE LAKE DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

FEI Number: 65-0870576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, BARBARA
4751 SQUARE LAKE DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARLSON, GLENN
Address: 4751 SQUARE LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VTD () Delete
Name: CARLSON, BARBARA
Address: 4751 SQUARE LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLSON, GLENN
Address: 4751 SQUARE LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VTD (X) Change () Addition
Name: HOMESY, MIGUEL
Address: 5523 NORTH MILITARY DRIVE, APT 1206
City-St-Zip: BOCA RATON, FL 33496

Title: VSD () Change (X) Addition
Name: JAGODA, JESSE
Address: 7141 SW GEMBROOK DRIVE
City-St-Zip: STUART, FL 34997

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: GLENN CARLSON

PD

09/03/2006

Electronic Signature of Signing Officer or Director

Date