2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 A Secretary of State **DOCUMENT # P98000096488** 1. Entity Name CARRINGTON & CARRINGTON, ATTORNEYS AT LAW, P.A. Principal Place of Business Máiling Address **619.TURNER STREET** 619 TURNER STREET CLEARWATER, FL 33756 CLEARWATER, FL 33756 CR2E034 (11/05) No Chg-P 01112007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3541607 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRINGTON, FRED DO NOT WRITE **619 TURNER STREET** CLEARWATER, FL 33756 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 familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CARRINGTON, FRED NAME STREET ADDRESS 619 TURNER ST CITY-ST-ZIP CLEARWATER, FL 33756 VP TITLE CARRINGTON, TERRON M NAME STREET ADDRESS 619 TURNER ST CLEARWATER, FL 33756 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 empowered to 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 attrachment withan address, with all other like empowered.

F. CARRINGTON

SIGNATURE

FILED

Daytime Phone #