

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000022807

Entity Name: CARLISLE & CO., INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

1377 5TH STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1377 5TH STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0901387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, RICHARD E
246 GARDEN LANE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MOORE, JOHN L
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: JOHN L. MOORE

03/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLISLE, RICHARD E
Address: 1377 5TH STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD E CARLISLE

CEO

03/06/2006

Electronic Signature of Signing Officer or Director

Date