2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000060932 03-12-2007 90377 007 ***150.00 CARTER MANAGEMENT CO, INC. Principal Place of Business Mailing Address 1215 SO. ROXMERE ROAD 1215 SO. ROXMERE ROAD TAMPA, FL 33629-4225 TAMPA, FL 33629-4225 2. Principal Place of Bysiness - No P.O. Box # 12/8 S. ROKMEVE Rd 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3585113 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAMES A. CARKE JV CARTER, JAMES A Street Address (P.O. Box Number is Not Acceptable) 1215 SO. ROXMERE ROAD TAMPA, FL 33629-4225 Zip Code City TAMPA 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. JAMES A. CARTER, Jr SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, bysed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change **PSD Delete** TITLE ☐ Addition TITLE Jitmes A. CARter, Jr. 1218 30. ROKMEYE AA CARTER, JAMES A NAME NAME STREET ADDRESS 1215 ROXMERE RD STREET ADDRESS TAMPA, FL 33629 CITY-ST-7tP TAMPA, FL 336294225 CITY-S1-71P TITLE AS ☐ Delete TITLE ☐ Channe Addition NAME CARTER, MARY B NAME STREET ADDRESS STREET ADDRESS 1215 SO, ROXMERE RD. CITY-ST-ZIP TAMPA, FL 336294225 CITY-ST-ZIP CCD TITLE Delete TITLE ☐ Change Addition CARTER, JAMES A JR. NAME NAME STREET ADDRESS 1215 SO. ROXMERE RD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336294225 CITY-ST-ZIP TITLE T Delete TITLE ☐ Chance Addition CARTER, JAMES A JR NAME NAME STREET ADDRESS 1215 SO. ROXMERE RD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336294225 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 cath; 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 attachment with an address, with all other like empowered. JAMES A. CARPOR JV. 813-220-0137 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 12, 2007 8:00 am