2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P99000079293 Mar 15, 2007 08:00 AM 1. Entity Name **Secretary of State** CARRIECO CORP. Principal Place of Business Mailing Address 11703 NW 48TH ST. CORAL SPRINGS FL 33076 11703 NW 48TH ST. CORAL SPRINGS FL 33076 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 65-0954668 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo JONES, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 11703 NW 48TH ST. CORAL SPRINGS FL 33076 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Again) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PS Addition TITLE ☐ Delete THE JONES, WILLIAM E NAMI NAME 11703 NW 48TH ST. STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33076 CITY-SI-ZIP CITY-SI-7IF Hit ☐ Defeto mu Change ■ Addition NAMI NAM STREET ADORESS STREET ADORESS U00000667272 CHY-ST-7/P C(1Y+S1+7)2 <u>03/26/07-80021-023 150.00</u> ☐ Change Addition IIILE Delete 1011 STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change Addition HHE Delete NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-ST-ZIP Defete uns ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP ☐ Change ■ Addition mir. □ Delete BHE NAM NAMI: STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it made under eath; 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 pilor like empowered.

FILED