2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State 04-23-2007 90049 012 ***150.00 **DOCUMENT # P99000102331** 1. Entity Name CAROLDANE, INC. 40013060 Principal Place of Business Mailing Address 8800 ERIE LANE 8800 ERIE LANE PARRISH, FL 34219 PARRISH, FL 34219 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-0963564 Not Applicable Zip Country Country Ζip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAVANAUGH, II, KEVIN P Street Address (P.O. Box Number is Not Acceptable) 8800 ERIP LANE PARRISH, FL 34219 Zip Code City 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 (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THUE ☐ Change Addition KAVANAUGH, CAROL E NAME STREET ADDRESS 8943 US HWY 301 N STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 CITY-ST-7IP STD TITLE Delete TITLE ☐ Change ☐ Addition KAVANAUGH, SR. KEVIN P STREET ADDRESS 8943 US HWY 301 N STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 CITY-ST-ZIP VPD ☐ Defete TITLE ☐ Change ☐ Addition KAVANAUGH, SR, KEVIN P NAME NAME STREET ADDRESS 8800 ERIE LN STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 attachment with an address, with all other like empowered.

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