

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20382

Entity Name: CARBEL CORP.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

4904 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

2151 NW 139TH TERRACE
PEMBROKE PINES, FL 33028

Current Mailing Address:

C/O CARL HIRSCH
2660 BRIDLE LANE
WALNUT CREEK, CA 94596

New Mailing Address:

FEI Number: 65-0238642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PHYLLIS
4904 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

COHEN, DAVID
2151 NW 139TH TERRACE
PEMBROKE PINES, FL 33028 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: DAVID COHEN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, PHYLLIS,
Address: 4904 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: HIRSCH, CARL
Address: 2660 BRIDLE LANE
City-St-Zip: WALNUT CREEK, CA 94596

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, DAVID,
Address: 2151 NW 139TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: CARL HIRSCH

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date