

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # S28126

1. Entity Name
CARNATION HOLDINGS, INC.



Principal Place of Business

**NATIONAL CORPORATE RESEARCH
1406 HAYES STREET STE 2 SUITE 1400
TALLAHASSEE, FL 32301 US**

Mailing Address

**LOEB, BLOCK & PARTNERS LLP
505 PARK AVENUE, 9TH FLOOR
NEW YORK, NY 10022 US**



03312006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0238771

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

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 Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	BERKE, HOWARD
STREET ADDRESS	505 PARK AVENUE #900
CITY-ST-ZIP	NEW YORK, NY
TITLE	DS
NAME	SELZER, HERBERT M
STREET ADDRESS	505 PARK AVENUE #900
CITY-ST-ZIP	NEW YORK, NY
TITLE	VP
NAME	BLOOM, LEONARD
STREET ADDRESS	1101 BRICKELL AVE., SUITE 1400
CITY-ST-ZIP	MIAMI, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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05/16/06-80023-023 150.00

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Howard Berke, 4/19/06 212-755-5510
Director

Date

Daytime Phone