

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28126

FILED
Mar 06, 2008
Secretary of State

Entity Name: CARNATION HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0238771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERKE, HOWARD,
Address: 505 PARK AVENUE #900
City-St-Zip: NEW YORK, NY

Title: DS () Delete
Name: SELZER, HERBERT M,
Address: 505 PARK AVENUE #900
City-St-Zip: NEW YORK, NY

Title: VP () Delete
Name: BLOOM, LEONARD
Address: 1101 BRICKELL AVE., SUITE 1400
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HOWARD BERKE

DP

03/06/2008

Electronic Signature of Signing Officer or Director

_____ Date