

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69532

FILED
Feb 07, 2006
Secretary of State

Entity Name: CAROL INVESTMENTS, INC.

Current Principal Place of Business:

8000 WEST FLAGLER ST.
SUITE 203
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8000 WEST FLAGLER ST.
SUITE 203
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0282420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZO, JAIME
8000 W. FLAGLER ST.
SUITE 203
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

POZO, EDUARDO E
8000 W. FLAGLER ST.
SUITE 203
MIAMI, FL 33144 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: EDUARDO E. POZO 02/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POZO, JAIME,
Address: 8000 W FLAGLER ST #203
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: POZO, EDUARDO E
Address: 8000 W FLAGLER ST #203
City-St-Zip: MIAMI, FL

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: EDUARDO E. POZO PRES 02/07/2006

Electronic Signature of Signing Officer or Director Date