2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Aug 29, 2006 08:00 Al Secretary of State **DOCUMENT # S87299** 1. Entity Name CAROM CLUB, INC. Principal Place of Business Mailing Address 2246-2248 WILTON DR 2246-2248 WILTON DR WILTON MANORS, FL 33305-2132 WILTON MANORS, FL 33305-2132 08232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0292947 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALONEY, BILL DO NOT WRITE 2246-2248 WILTON DR WILTON MANORS, FL 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. Lam familiar with, and accept the obligations of registered agent. 08/29/06-80009-013 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinsteting) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME MALONEY, BILL STREET ADDRESS 2246-2248 WILTON DR CITY-ST-ZIP WILTON MANORS, FL TITLE STD BARANDES, LARRY NAME 2246-2248 WILTON DR STREET ADDRESS CITY-ST-7IP WILTON MANORS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: 🚣

TITLE

STREET ADDRESS CITY-ST-ZIP