2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2006 8:00 am Secretary of State

| | ANNUALK | EFUNI | | | | | |
|---|---|------------------|-------------------------------|-------------------------------------|------------------------|----------|---|
| 1. Entity Nam | MENT # S95723 | | | | 03-06-200 | 06 90020 | 001 ***150.00 |
| P.O. BOX 18 | Principal Place of Business Malling Address P.O. BOX 185 P.O. BOX 185 LEE, FL 32059 LEE, FL 32059 | | ., | 66006274 | | | |
| DO NOT WRITE IN THIS SPAC | | | CF | 02202006 | No Chg-P | CR2E03 | l (11/05) |
| | | | - | 4. FEI Number 59-310 5. Certificate | | | Applied For Not Applicable 8.75 Additional Required |
| 6. Name and Address of Current Registered Agent BISHOP, ANNELLE R. 185 MAGNOLIA DR LEE, FL 32059 | | | DO NOT WRITE IN THIS SPACE | | | | |
| SIGNATURE | Signature, typed or printed name of registered ligans and tale | nnelle R. Bishoo | d Agent agnatura requira | d when remetating) | th, in the State of Ro | | nillar with, and accept |
| After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. | | | | .00 May Be led to Fees | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | P RAGANS, E. CARLYLE PO BOX 36 LEE, FL 32059 VST BISHOP, ANNELLE R. PO BOX 185; MAGNOLIA RD LEE, FL | | | | NOT W | | |
| TITLE NAME STREET ADDRESS | | | | | | | |

12. I hereby certify that the information supplied with this filling 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 each; 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: Carl and

GRATURE AND TYPED OR PRINTED HAME OF SIGHING OFFICER OR DIRECTOR

0-17-06 85-0-471-56-271



ATTACHMENT 66006274

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 8, 2006

CARL-ANN CORPORATION P.O. BOX 185 LEE, FL 32059

Subject: CARL-ANN CORPORATION

Reference Number:

\$95723

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RM ANNUAL REPORTS SECTION