

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99325

FILED
Mar 21, 2007
Secretary of State

Entity Name: CARROW'S WILDLIFE SERVICES, INC.

Current Principal Place of Business:

238 SUN VALLEY LN
TAMPA, FL 33613 US

New Principal Place of Business:

835 CRENSHAW LAKE RD
LUTZ, FL 33548 US

Current Mailing Address:

238 SUN VALLEY LN
TAMPA, FL 33613 US

New Mailing Address:

2363 WINDSOR OAKS AVE
LUTZ, FL 33549 US

FEI Number: 59-3097621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROW, EDWARD N.
238 SUN VALLEY LN
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

CARROW, EDWARD N.
2363 WINDSOR OAKS AVE
LUTZ, FL 33549 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:

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARROW, EDWARD N.,
Address: 238 SUN VALLEY LN
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: CARROW, DIANE
Address: 238 SUN VALLEY LN
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARROW, EDWARD N.,
Address: 2363 WINDSOR OAKS AVE
City-St-Zip: LUTZ, FL 33549

Title: D (X) Change () Addition
Name: CARROW, DIANE
Address: 2363 WINDSOR OAKS AVE
City-St-Zip: LUTZ, FL 33549

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: EDWARD CARROW

PRES

03/21/2007

Electronic Signature of Signing Officer or Director

Date