

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28854

FILED
Jan 17, 2006
Secretary of State

Entity Name: CUSTOM CARRIAGES, INC.

Current Principal Place of Business:

CUSTOM CARRIAGES, INC
18754 E. COLONIAL DRIVE
ORLANDO, FL 32820 US

New Principal Place of Business:

Current Mailing Address:

17135 JEAN ST
FORT MYERS, FL 33912 US

New Mailing Address:

17051 JEAN ST
UNIT #1
FORT MYERS, FL 33912 US

FEI Number: 59-3119292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWNELL, ROGER E
17135 JEAN ST
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BROWNELL, ROGER E
17051 JEAN ST
UNIT #1
FORT MYERS, FL 33912 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: ROGER E. BROWNELL

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWNELL, ROGER,
Address: 15370 KILBIRNIE DR.
City-St-Zip: FT. MYERS, FL

Title: D () Delete
Name: BROWNELL, JASON
Address: 751 EAST OLTORF STREET
City-St-Zip: AUSTIN, TX 78704

Title: DS () Delete
Name: BROWNELL, DIAN
Address: 15370 KILBIRNIE DR
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BROWNELL, JASON
Address: 111428 LAKE CYPRESS LOOP
City-St-Zip: FT. MYERS, FL 33913

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

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: ROGER E. BROWNELL

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date