

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32711

FILED
Mar 29, 2006
Secretary of State

Entity Name: CARRON HALL PROPERTIES, INC.

Current Principal Place of Business:

1501 E 10TH AVE.
HIALEAH, FL 33010

New Principal Place of Business:

13999 S.W. 142 STREET
MIAMI, FL 33186

Current Mailing Address:

1501 E 10TH AVE.
HIALEAH, FL 33010

New Mailing Address:

13999 S.W. 142 STREET
MIAMI, FL 33186

FEI Number: 65-0329026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, RICHARD
1501 E 10TH AVE.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

LAZARUS, RICHARD
13999 S.W. 142 STREET
MIAMI, FL 33186 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: RICHARD LAZARUS

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAZARUS, RICHARD,
Address: 1501 E 10TH AVE.
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAZARUS, RICHARD,
Address: 13999 S.W. 142 STREET
City-St-Zip: MIAMI, FL 33186

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: RICHARD LAZARUS

D

03/29/2006

Electronic Signature of Signing Officer or Director

Date