

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093353

FILED
Aug 04, 2006
Secretary of State

Entity Name: C & F CARIBBEAN WAREHOUSE SERVICES INC.

Current Principal Place of Business:

6150 OLD WINTER GARDEN RD STE C
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6150 OLD WINTER GARDEN RD STE C
ORLANDO, FL 32835

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCLEAN, FAYE M
1916 LAKE HERITAGE CIRCLE
APT 418
ORLANDO, FL 32839 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: FAYE MCLEAN

08/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLEAN, CHRISTOPHER
Address: 6150 OLD WINTER GARDEN RD STE C
City-St-Zip: ORLANDO, FL 32835

Title: ST () Delete
Name: MCLEAN, FAYE
Address: 6150 OLD WINTER GARDEN RD STE C
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FAYE MCLEAN

S

08/04/2006

Electronic Signature of Signing Officer or Director

Date