2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006
Secretary of State

DOCUMENT# P05000119374

Entity Name: CARACARA CORPORATION

Current Principal Place of Business:

14126 COLONIAL GRAND BLVD.
1116
ORLANDO, FL 32837

New Principal Place of Business:

7901 KINGSPOINTE PKWY
31
ORLANDO, FL 32819

Current Mailing Address:

14126 COLONIAL GRAND BLVD.
1116
ORLANDO, FL 32837

New Mailing Address:

7901 KINGSPOINTE PKWY
31
ORLANDO, FL 32819

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

QUINTANA, GILDA B
14126 COLONIAL GRAND BLVD.
1116
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

TORO, SONNIA M
7901 KINGSPOINTE PKWY
31
ORLANDO, FL 32819 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: SONNIA M. TORO 04/25/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: QUINTANA, GILDA B
Address: 14126 COLONIAL GRAND BLVD. APT. 1116
City-St-Zip: ORLANDO, FL 32837

Title: DT (X) Delete
Name: ROSENFELDER, MELANIE
Address: 4905 CASA VISTA DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: TORO, IVAN
Address: 7901 KINGSPOINTE PKWY STE. 31
City-St-Zip: ORLANDO, FL 32819

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: IVAN TORO DPST 04/25/2006
Electronic Signature of Signing Officer or Director Date