

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143301

FILED
Apr 20, 2008
Secretary of State

Entity Name: CARIBBEAN BROADBAND NETWORKS INC.

Current Principal Place of Business:

232 N.W. 44TH AVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

P.O BOX 120726
PLANTATION, FL 33312

New Mailing Address:

232 N.W. 44TH AVE
PLANTATION, FL 33317

FEI Number: 20-3694341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, DWIGHT R
232 N.W 44TH AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GREER, DWIGHT
Address: 232 NW 44TH AVE
City-St-Zip: PLANTATION, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: WILLIAMS, DERRICK
Address: 20421 N.W 22ND AVE
City-St-Zip: MIAMI, FL 33056

I hereby certify that the information supplied with this filing does not qualify 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: DWIGHT GREER

PCEO

04/20/2008

Electronic Signature of Signing Officer or Director

Date