

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155236

FILED
Jun 15, 2006
Secretary of State

Entity Name: CARRIBEAN TRADING CORPORATION

Current Principal Place of Business:

10181 SW 1ST COURT
PLANTATION, FL 33324

New Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

Current Mailing Address:

10181 SW 1ST COURT
PLANTATION, FL 33324

New Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

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

Name and Address of Current Registered Agent:

ROBERT J. MORAITIS, P.A.
1310 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 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

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: P () Delete
Name: MCCONNELL, WARREN D JR.
Address: 10181 SW 1ST COURT
City-St-Zip: PLANTATION, FL 33324

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCONNELL, WARREN D JR.
Address: 8201 PETERS ROAD SUITE 1000
City-St-Zip: PLANTATION, FL 33324

Title: P () Change (X) Addition
Name: MCCONNELL, DIANA
Address: 8201 PETERS ROAD SUITE 1000
City-St-Zip: PLANTATION, FL 33324

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: WARREN D MCCONNELL

P

06/15/2006

Electronic Signature of Signing Officer or Director

Date