

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000000102

FILED
Apr 18, 2005
Secretary of State**Entity Name:** CASA CARIBE DEVELOPMENT CORP.**Current Principal Place of Business:**300 PARK AVENUE
SUITE 1700
NEW YORK, NY 10022**New Principal Place of Business:**23332 MILL CREEK
SUITE 105
LAGUNA HILLS, CA 92653**Current Mailing Address:**300 PARK AVENUE
SUITE 1700
NEW YORK, NY 10022**New Mailing Address:**23332 MILL CREEK
SUITE 105
LAGUNA HILLS, CA 92653**FEI Number:** 20-0228036**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HARPER, D. LEE
1920 MICHIGAN AVENUE
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: NORMAN A PASQUIER, ASSISTANT SECRETARY

04/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MACDONALD, R. FULTON
Address: 590 MADISON AVENUE, SUITE 2100
City-St-Zip: NEW YORK, NY 10022

Title: VC () Delete
Name: GOODRIDGE, STEVEN
Address: 27811 ATADEJO
City-St-Zip: MISSION VIEGO, CA 92692

Title: D () Delete
Name: DE ANGELIS, KAYLE
Address: 36 CLARKE DRIVE
City-St-Zip: E. NORTHPORT, NY 11731

Title: V () Delete
Name: SMITH, ROBERT
Address: 590 MADISON AVENUE, SUITE 2100
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: BOSWELL, LAURA
Address: 590 MADISON AVENUE, SUITE 2100
City-St-Zip: NEW YORK, NY 10022

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GOODRIDGE, STEVEN J
Address: 23332 MILL CREEK, SUITE 105
City-St-Zip: LAGUNA HILLS, CA 92653

Title: CEO (X) Change () Addition
Name: GOODRIDGE, STEVEN J
Address: 23332 MILL CREEK, SUITE 105
City-St-Zip: LAGUNA HILLS, CA 92653

Title: P (X) Change () Addition
Name: GOODRIDGE, STEVEN J
Address: 23332 MILL CREEK, SUITE 105
City-St-Zip: LAGUNA HILLS, CA 92653

Title: T (X) Change () Addition
Name: AHMED, ABDI
Address: 23332 MILL CREEK, SUITE 105
City-St-Zip: LAGUNA HILLS, CA 92653

Title: S (X) Change () Addition
Name: RODDY, MICHAEL
Address: 23332 MILL CREEK, SUITE 105
City-St-Zip: LAGUNA HILLS, CA 92653

Title: VP () Change (X) Addition
Name: CERNICH, ERIC
Address: 23332 MILL CREEK, SUITE 105
City-St-Zip: LAGUNA HILLS, CA 92653

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN GOODRIDGE

CEO

04/18/2005

Electronic Signature of Signing Officer or Director

Date