

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004351

FILED
Jan 10, 2006
Secretary of State

Entity Name: CARIBE TRAVEL SERVICES, INC.

Current Principal Place of Business:

8280 NW 27TH STREET
516
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3760 KILROY AIRPORT WAY
560
LONG BEACH, CA 90806

New Mailing Address:

FEI Number: 77-0610312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, HAMMOND
8280 NW 27TH STREET
516
MIAMI, FL 33122 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: PD () Delete
Name: ZUCCATO, MICHAEL
Address: 3760 KILROY AIRPORT WAY, SUITE 560
City-St-Zip: LONG BEACH, CA 90806

Title: SD () Delete
Name: PEREZ, ANTHONY
Address: 3760 KILROY AIRPORT WAY, SUITE 560
City-St-Zip: LONG BEACH, CA 90806

Title: TCD () Delete
Name: PEREZ, JOE
Address: 3760 KILROY AIRPORT WAY, SUITE 560
City-St-Zip: LONG BEACH, CA 90806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MACHADO, JOSE
Address: 3760 KILROY AIRPORT WAY, SUITE 560
City-St-Zip: LONG BEACH, CA 90806

Title: TRE (X) Change () Addition
Name: PEREZ, JOE
Address: 3760 KILROY AIRPORT WAY, SUITE 560
City-St-Zip: LONG BEACH, CA 90806

Title: SEC (X) Change () Addition
Name: ZUCCATO, LISA
Address: 3760 KILROY AIRPORT WAY, SUITE 560
City-St-Zip: LONG BEACH, CA 90806

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: CRAIG HAMMOND

CFO

01/10/2006

Electronic Signature of Signing Officer or Director

Date