2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 08:00 Al Secretary of State DOCUMENT # F26994 1. Entity Name CARIB ELECTRIC, INC. Principal Place of Business Mailing Address C/O DENNIS F.TUCKER C/O DENNIS F.TUCKER 4441 N.W. 5TH STREET 4441 N.W. 5TH STREET PLANTATION, FL 33317 PLANTATION, FL 33317 01182008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2092447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent the state of the s TUCKER, DENNIS F. DO NOT WRITE 4441 N.W. 5TH STREET PLANTATION, FL 33317 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITI F TUCKER, DENNIS F. NAME 4441 N.W. 5TH STREET STREET ADDRESS CITY-ST-ZIP PLANTATION, FL - U00000816007 D۷ TITLE 02/14/08-80031-019 150.00 ANDREU, JENNIFER D NAME STREET ADDRESS 302 S. FIG TREE LANE CITY-ST-ZIP PLANTATION, FL 33317 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 reports required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other proposers.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #