2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 13, 2006 08:00 AM DOCUMENT # G22868 **Secretary of State** SOUTHERN & CARIBBEAN AGENCIES, INC. Principal Place of Business Mailing Address 3611 N.W. SOUTH RIVER DR. P.O. BOX 14-3131 MIAMI, FL 33142-6222 CORAL GABLES, FL 33114 03032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 59-2261332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SAENZ, CARLOS A DO NOT WRITE 3611 NW SOUTH RIVER DR. MIAMI, FL 33142 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, types or printed name of tegistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SAENZ, C.A. NAME STREET ADDRESS P.O. BOX 14-3131 U00000463042 CITY-ST-ZIP CORAL GABLES, FL 33114 03/21/06-80060-022 150.00 TITLE NAME SAENZ, HUGH J STREET ADDRESS 3611 NW SOUTH RIVER DR. CITY-ST-ZIP MIAMI, FL 33142 THTLE SAENZ, C. MICHAEL NAME STREET ADDRESS 3611 NORTHWEST SOUTH RIVER DRIVE DO NOT WRITE City-SI-ZIP MIAMI, FL 33142 TITLE IN THIS SPACE NAME STITLET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 flue 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY- ST- 219 TITLE NAME STREET ADDRESS

3/6/2006

(305)633-8709

Ceytime Phone #