

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57112

FILED
Feb 09, 2006
Secretary of State

Entity Name: CARIBBEAN EXPEDITING & SERVICE COMPANY, INC.

Current Principal Place of Business:

2521 NE 35TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

700 E. ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33060 US

Current Mailing Address:

C/O JOHN L. KORTHALS
1401 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Mailing Address:

C/O JOHN L. KORTHALS
700 E. ATLANTIC BLVD. SUITE 200
POMPANO BEACH, FL 33060

FEI Number: 65-0001749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORTHALS, JOHN L
1401 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

KORTHALS, JOHN L
700 E. ATLANTIC BLVD.
SUITE 200
POMPANO BEACH, FL 33060 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:

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: HAMILTON, LEON M
Address: 2521 NE 35TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: HAMILTON, LEON M
Address: 2521 NE 35TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: HAMILTON, LEON M
Address: 700 E. ATLANTIC BLVD SUITE 200
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: HAMILTON, LEON M
Address: 700 E. ATLANTIC BLVD SUITE 200
City-St-Zip: POMPANO BEACH, FL 33060 US

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: LEON M. HAMILTON

PRES

02/09/2006

Electronic Signature of Signing Officer or Director

Date