


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90222 044 ***150.00

DOCUMENT # K31941	
1. Entity Name CARIBEMAR, INC.	

Principal Place of Business 13151 NEWBERRY ROAD TIOGA, FL 32669 US	Mailing Address P.O. BOX 13461 GAINESVILLE, FL 32604 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03152006 Chg-P CR2E034 (11/05)

4. FEI Number 59-1929726	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
DIAZ, MIGUEL J. 13151 NEWBERRY ROAD TIOGA, FL 32669		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIAZ, MIGUEL J.	NAME	
STREET ADDRESS	13151 NEWBERRY ROAD	STREET ADDRESS	
CITY-ST-ZIP	TIOGA, FL 32669	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERRERO, HORST	NAME	
STREET ADDRESS	13151 NEWBERRY ROAD	STREET ADDRESS	
CITY-ST-ZIP	TIOGA, FL 32669	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIGUEZ, ALFONSO	NAME	
STREET ADDRESS	13151 NEWBERRY ROAD	STREET ADDRESS	
CITY-ST-ZIP	TIOGA, FL 32669	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CANNELLA, LUISA G.	NAME	
STREET ADDRESS	13151 NEWBERRY ROAD	STREET ADDRESS	
CITY-ST-ZIP	TIOGA, FL 32669	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIAZ, LUIS A	NAME	
STREET ADDRESS	13151 NEWBERRY ROAD	STREET ADDRESS	
CITY-ST-ZIP	TIOGA, FL 32669	CITY-ST-ZIP	
TITLE	ST <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIAZ, ANNELIESE	NAME	
STREET ADDRESS	13151 NEWBERRY ROAD	STREET ADDRESS	
CITY-ST-ZIP	TIOGA, FL 32669	CITY-ST-ZIP	

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 report as 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 like empowered.

SIGNATURE:  **Luis A. Diaz** **4/24/06** **(352) 331-7451**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #