

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27567

FILED
Apr 28, 2006
Secretary of State

Entity Name: CARIBBEAN SUNSHINE, INC.

Current Principal Place of Business:

99101 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

101 NE 1ST STREET
MICANOPY, FL 32667 US

Current Mailing Address:

P.O. BOX 3346
KEY LARGO, FL 33037 US

New Mailing Address:

P.O. BOX 324
MICANOPY, FL 32667 US

FEI Number: 65-0158063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, MARK H
99101 OVERSEAS HWY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

GREGG, MARK H
101 NE 1ST STREET
MICANOPY, FL 32667 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: MARK H. GREGG

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GREGG, MARK H.,
Address: 99101 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GREGG, MARK H.,
Address: 101 NE 1ST STREET
City-St-Zip: MICANOPY, FL 32667

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: MARK H. GREGG

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date