

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 30, 2006**  
**Secretary of State**

DOCUMENT# N02000005690

**Entity Name:** CAPTAIN HENRY MORGAN AND THE KREWE OF RUNRUNNERS, INC.**Current Principal Place of Business:**3808 EAST DR MLK BLVD.  
TAMPA, FL 33610**New Principal Place of Business:****Current Mailing Address:**3808 EAST DR MLK BLVD.  
TAMPA, FL 33610**New Mailing Address:****FEI Number:** 27-0027854**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**AMATO, JOHN  
3808 EAST DR. MLK BLVD  
TAMPA, FL 33610 US**Name and Address of New Registered Agent:**CABRERA, PEDRO J  
3808 EAST DR MLK BLVD.  
TAMPA, FL 33610 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: PEDRO J CABRERA

11/30/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CABRERA, PEDRO  
Address: 3808 EAST MLK BLVD.  
City-St-Zip: TAMPA, FL 33610

Title: VPD ( ) Delete  
Name: MORAN, GREGG  
Address: 3808 EAST MLK BLVD.  
City-St-Zip: TAMPA, FL 33610

Title: T ( ) Delete  
Name: CRISP, TRACY  
Address: 3808 EAST MLK BLVD.  
City-St-Zip: TAMPA, FL 33610

Title: SD ( ) Delete  
Name: BIGGS, AUDREY  
Address: 3808 EAST MLK BLVD.  
City-St-Zip: TAMPA, FL 33610

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: FELICE, GARY  
Address: 3808 EAST MLK BLVD.  
City-St-Zip: TAMPA, FL 33610

Title: T (X) Change ( ) Addition  
Name: HARDER, GEORGE  
Address: 3808 EAST MLK BLVD.  
City-St-Zip: TAMPA, FL 33610

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO J CABRERA

PRES

11/30/2006

Electronic Signature of Signing Officer or Director

Date