2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jun 14, 2007 08:00 Al Secretary of State **DOCUMENT # N02000007693** 1. Entity Name CARIBEFEST, INC. Principal Place of Business Mailing Address 513 SOUTHWEST 176 WAY 513 SOUTHWEST 176 WAY PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 05312007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1652589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A DO NOT WRITE 1840 SOUTHWEST 22 STREET, 4T FLOOR MIAMI, FL 33145 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 Signature, typed or printed hame of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by September 14, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DΡ NAME LIMAGE, JEAN H STREET ADDRESS 513 SOUTHWEST 176 WAY U00000766306 CITY-ST-ZiP PEMBROKE PINES, FL 33029 TITLE DVP NAME DAVIS, ALEXANDRA STREET ADDRESS 513 SOUTHWEST 176 WAY CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE NAME ENARD, GARY J STREET ADDRESS 513 SOUTHWEST 176 WAY DO NOT WRITE CITY-ST-ZIP PEMBROKE PINES, FL 33029 IN THIS SPAC NAME CAMPBELL, FARAH STREET ADDRESS 513 SOUTHWEST 176 WAY PEMBROKE PINES, FL 33029 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

SIGNATURE:

SUPRIA, MARCIA

513 SOUTHWEST 176 WAY

PEMBROKE PINES, FL 33029

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED