

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2008
Secretary of State

DOCUMENT# N05000001041

Entity Name: BROWARD CARIBBEAN CARNIVAL, INC.

Current Principal Place of Business:

6175 NW 153 STREET
C/O TELNETUS
MIAMI LAKES, FL 33014

New Principal Place of Business:

6175 NW 153 STREET, SUITE# 103
C/O TELNETUS-MARIO ZAMORA
MIAMI LAKES, FL 33014

Current Mailing Address:

6175 NW 153 STREET
SUITE 328
MIAMI LAKES, FL 33014

New Mailing Address:

6175 NW 153 STREET
SUITE 103
MIAMI LAKES, FL 33014

FEI Number: 20-2315089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKFORD, JOHN NOTARY
6175 NW 153RD STREET
SUITE 121
HOLLYWOOD, FL 33014 US

Name and Address of New Registered Agent:

BECKFORD, JOHN G NOTARY
6175 NW 153RD STREET
SUITE 121
MIAMI LAKES, FL 33014 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: JOHN G. BECKFORD

01/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANSOLA, ANDY
Address: 703 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: PHIPPS, LARSON
Address: 703 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: SVPD () Delete
Name: JAMES, GLENN
Address: 3607 NW 14TH LANE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD () Delete
Name: ZAMORA, MARIO
Address: 6175 NW 153 STREET #328
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD () Delete
Name: BECKFORD, JOHN
Address: 1932 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: JACK, NICHOLAS
Address: 4220 NW 41ST TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: PHIPPS, LARSON
Address: 6175 N.W. 153RD STREET, SUITE 103
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD (X) Change () Addition
Name: ANTHONY, JOSEPH
Address: 6175 N.W. 153RD STREET, SUITE 103
City-St-Zip: MIAMI LAKES, FL 33014

Title: PROD (X) Change () Addition
Name: RAGOO, FRANCIS
Address: 6175 NW 153 STREET #103
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD (X) Change () Addition
Name: BECKFORD, JOHN
Address: 6175 NW 153 STREET, SUITE 121
City-St-Zip: MIAMI LAKES, FL 33014

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN G. BECKFORD

TD

01/21/2008

Electronic Signature of Signing Officer or Director

Date