2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003260

FILED Apr 24, 2006 Secretary of State

Entity Name: CARIBBEAN AMERICAN CHAMBER OF COMMERCE OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 611 WYMORE ROAD., SUITE 202 WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** 611 WYMORE ROAD., SUITE 202 WINTER PARK, FL 32789 FEI Number: 59-3123016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALLONG, ANDRE MENDEZ, LEO 611 WYMORE ROAD., SUITE 202 611 WYMORE ROAD., SUITE 202 WINTER PARK, FL 32789 WINTER PARK, FL 32789 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: ANDRE ALLONG 04/24/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SINGH, CAROL KIRTON, WESLEY Name: Name: 611 N. WYMORE ROAD., SUITE 202 Address: 611 N. WYMORE ROAD., SUITE 202 Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789 Title: () Delete Title: () Change () Addition ALLONG, ANDRE Name: Name: Address: 611 N. WYMORE ROAD., SUITE 202 Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition ALI, HAIDAR Name: Name: 1080 WOODCOCK ROAD., SUITE 200 Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SHERIFF, MARY ANN Name: 3877 AVALON PARK BOULEVARD EAST Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: (X) Delete Title: () Change () Addition ASHLEY-JONES, BARBARA Name: Name: 1207 SHOW DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: (X) Delete Title: () Change () Addition BAKSH, MUSTAPHA Name: Name: Address: 8129 GRANADA BLVD Address: ORLANDO, FL 32836 City-St-Zip: 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: MARY ANN SHERIFF T 04/24/2006