2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# N05000010522

Entity Name: SOUTH FLORIDA CARIBBEAN CARNIVAL, INC.

Current Principal Place of Business:

1975 EAST SUNRISE BLVD.
SUITE 623
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

6175 NW 153 STREET
SUITE 328
MIAMI LAKES, FL 33014

Current Mailing Address:

1975 EAST SUNRISE BLVD.
SUITE 623
FORT LAUDERDALE, FL 33304

New Mailing Address:

6175 NW 153 STREET
SUITE 328
MIAMI LAKES, FL 33014

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ZAMORA, MARIO
6175 NW 153 STREET
208
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

THOMPSON, DISNEY
5837 SHERIDAN STREET
HOLLYWOOD, FL 33020 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: DISNEY THOMPSON 04/30/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,S ( ) Delete
Name: ZAMORA, MARIO
Address: 6175 NW 153 ST #208
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change ( ) Addition
Name: ZAMORA, MARIO
Address: 6175 NW 153 ST #328
City-St-Zip: MIAMI LAKES, FL 33014

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: MARIO ZAMORA P,S 04/30/2006
Electronic Signature of Signing Officer or Director Date