

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 23, 2007
Secretary of State**

DOCUMENT# N05000010522

Entity Name: SOUTH FLORIDA CARIBBEAN CARNIVAL, INC.

Current Principal Place of Business:

6175 NW 153 STREET
SUITE 328
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6175 NW 153 STREET
SUITE 328
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: NICHOLS, JACK
Address: 6175 NWN 153 STREET, SUITE 121
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

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

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

VP

05/23/2007

Electronic Signature of Signing Officer or Director

Date