2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001775

Entity Name: CARIBBEAN AMERICAN CULTURAL GROUP, INC.

FILED Jul 16, 2007 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

471 SE FAITH TERRACE 172 NE ST. JAMES DRIVE

PORT SAINT LUCIE, FL 34983 PORT SAINT LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

471 SE FAITH TERRACE 172 NE ST. JAMES DRIVE, PORT SAINT LUCIE, FL 34983 P.O. BOX 8701

PORT SAINT LUCIE, FL 34985

FEI Number: 65-0411523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

WALKER, DAVID
2207 SOUTH KANNER HIGHWAY
2081 SE FLORESTA DRIVE
P.O. BOX 1829
STUART, FL 34994 US
BIGBY, KINGSLEY
2081 SE FLORESTA DRIVE
PORT ST. LUCIE, FL 34984 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: KINGSLEY BIGBY 07/16/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VPD () Delete Title: D (X) Change () Addition

 Name:
 GODFREY, KARL
 Name:
 GODFREY, KARL

 Address:
 434 DOAT ST
 Address:
 434 SE DOAT ST

City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: PORT SAINT LUCIE, FL 34983

Title:PD () DeleteTitle:PD (X) Change () AdditionName:BIGBY, KINGSLEYName:DUNCANSON, HOWARDAddress:2081 SE FLORESTON DRAddress:468 SW SEAFLOWER TERRACE

City-St-Zip: PORT SAINT LUCIE, FL 34984 City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ENGLISH, MARJORIE
 Name:
 SANGSTER, TREVOR

 Address:
 471 SE FAITH TERR
 Address:
 3455 SE HART CIRCLE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983
 City-St-Zip:
 PORT SAINT LUCIE, FL 34984

Title: ASD () Delete Title: D (X) Change () Addition

 Name:
 BLAIR ALEXANDER, PAULETTE
 Name:
 STANFORD, ALICIA

 Address:
 763 SW ALTON COVE
 Address:
 2461 MORNINGSIDE BLVD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953
 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

Title: D () Delete Title: VPD (X) Change () Addition

 Name:
 PENNYCOOKE, BASIL
 Name:
 SCOTT, CRESWELL

 Address:
 570 SAINT KITTS COVE
 Address:
 5790 NW ZINNIA STREET

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986
 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: TD () Delete Title: D (X) Change () Addition
Name: FISHER. AMBROSE Name: PALMER, LILIETH

Address: 473 SW HOMELAND ROAD Address: 5441 NW EDGEWATER AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: PORT SAINT LUCIE, FL 34983

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: VINNETT SIMPSON SD 07/16/2007