

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029785

FILED
Apr 29, 2006
Secretary of State

Entity Name: CARIBE CONSTRUCTION, INC.

Current Principal Place of Business:

901 S. STATE ROAD 7
PENTHOUSE 400
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

13327 SW 135 AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

901 S. STATE ROAD 7
PENTHOUSE 400
HOLLYWOOD, FL 33023 US

New Mailing Address:

13327 SW 135 AVENUE
MIAMI, FL 33186 US

FEI Number: 65-0992522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, SHERRIE
901 S. STATE ROAD 7
PENTHOUSE 400
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

LEE, SHERRIE
13327 SW 135 AVENUE
MIAMI, FL 33186 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: SHERRIE LEE

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: LEE, SHERRIE
Address: 901 S. STATE ROAD 7 PENTHOUSE 400
City-St-Zip: HOLLYWOOD, FL 33023

Title: VPSD () Delete
Name: TAYLOR, PATRICK I
Address: 901 S. STATE ROAD 7 PENTHOUSE 400
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: LEE, SHERRIE
Address: 13327 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VPSD (X) Change () Addition
Name: TAYLOR, PATRICK I
Address: 13327 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33186

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRIE LEE

P D

04/29/2006

Electronic Signature of Signing Officer or Director

Date