

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044920

Entity Name: CARIBBEAN RESOURCES, INC.

FILED  
Jan 27, 2006  
Secretary of State

## Current Principal Place of Business:

95 MERRICH WAY  
#525  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

95 MERRICH WAY  
#525  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 65-1011113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAMUELS, LEONARD K  
350 E. LAS OLAS BLVD., SUITE 1000  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

STEVEN, SILVERMAN ESQ  
9500 SOUTH DADELAND BLVD  
550  
MIAMI, FL 33156 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: STEVEN SILVERMAN

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SIEGEL, ELEANOR  
Address: 2 GROVE ISLE DR., APT. 1410  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELEANOR D SIEGEL

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01/27/2006

Electronic Signature of Signing Officer or Director

Date