

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000009191

Entity Name: CARIBBEAN IMAGING, INC.

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

1901 W TERRA MAR DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

4649 SW 12 STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1901 W TERRA MAR DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

4649 SW 12 ST
DEERFIELD BEACH, FL 33442

FEI Number: 65-1077215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTNER, JEFFREY D
10400 GRIFFIN ROAD STE 203A
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

DOXEY, WALTER J
4649 SW 12 STREET
DEERFIELD BEACH, FL 33442 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: WALTER J DOXEY

06/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DOXEY, EDWARD A
Address: 1901 W TERRA MAR DR
City-St-Zip: POMPAN BEACH, FL 33062

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: DOXEY, WALTER J
Address: 4649 SW 12 ST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Change (X) Addition
Name: DOXEY, LAURA S
Address: 4649 SW 12 ST
City-St-Zip: DEERFIELD, FL 33442

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

SIGNATURE: WALTER J. DOXEY

D

06/18/2008

Electronic Signature of Signing Officer or Director

Date