2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 22, 2008 08:00 AN Secretary of State **DOCUMENT # P01000097074** CAREVACATIONS CARIBBEAN PORTS MEDICAL INC. Principal Place of Business Mailing Address 3321 SOUTH ANDREWS AVENUE 3321 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3760060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RANDLE, CHRISTOPHER DO NOT WRITE 3321 SOUTH ANDREWS AVENUE IN THIS SPACE FORT LAUDERDALE, FL 33316 rent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registor of registered agent and title if applicable 01/23/08-80058-024 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STILWELL, DONALD NAME 3321 SOUTH ANDREWS AVENUE # 26 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED