2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108165

Entity Name: CARIBBEAN CONDOMINIUM VENTURES, INC.

FILED Jul 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 E. GRANADA BLVD., STE. 104 530 RIVERSIDE DRIVE ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

110 E. GRANADA BLVD., STE. 104 530 RIVERSIDE DRIVE ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176

FEI Number: 59-3757639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAUGHAN, KATHRYN A ESQ 110 E. GRANADA BLVD., STE. 104 ORMOND BEACH, FL 32176 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:CEJNER, STEPHEN BName:CEJNER, STEPHEN BAddress:110 E. GRANADA BLVD., STE. 104Address:530 RIVERSIDE DRIVECity-St-Zip:ORMOND BEACH, FL 32176City-St-Zip:ORMOND BEACH, FL 32176

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: STEPHEN B CEJNER PRES 07/02/2007