

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008618

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: CARIBE ENGINEERING CORPORATION

## Current Principal Place of Business:

6701 SEA ISLE DRIVE  
FORT MYERS, FL 33908

## New Principal Place of Business:

## Current Mailing Address:

6701 SEA ISLE DRIVE  
FORT MYERS, FL 33908

## New Mailing Address:

FEI Number: 01-0581055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHNITZER, GERALD S  
2455 EAST SUNRISE BLVD #502  
FT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

SCHNITZER, GERALD S  
3100 N 29TH COURT, STE 200  
HOLLYWOOD, FL 33020 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: GERALD SCHNITZER

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MELDNER, VOLKER  
Address: 6701 SEA ISLE DRIVE  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: MELDNER, DOROTHEA  
Address: 6701 SEA ISLE DRIVE  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: MELDNER, RICHARD  
Address: 16520 S TAMiami TRAIL #18-194  
City-St-Zip: FORT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VOLKER MELDNER

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date