ANNUAL REPORT

DOCUMENT # P03000065947 FILED Apr 14, 2006 08:00 AM Secretary of State CARIBBEAN REFACING, INC. Principal Place of Business Mailing Address 237 SW 21ST ST. 237 SW 21ST ST. FT. LAUDERDALE, FL 33315 FT. LAUDERDALE, FL 33315 No Chg-P 01042006 CR2E034 (11/05) **DO NOT WRITE IN THIS SPACE** 4. FEI Number Applied For 73-1671364 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PADRON, EMIGDIO **90 NOT WRITE** 237 SW 21ST ST. FT. LAUDERDALE, FL 33315 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trile it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 100000003224 \$5.00 May Be 04/28/06-80037-001 150.00 . Election Campaign Financing FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PADRON, EMIGDIO NAME 237 SW 21ST ST. STREET ADDRESS CITY-ST-7(P FT. LAUDERDALE, FL 33315 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 60 NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 fitting 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.