2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2006 8:00 am Secretary of State **DOCUMENT # P03000126028** 04-07-2006 90037 006 ***150.00 KARIBU PROPERTIES, INC. Mailing Address Principal Place of Business 7711 EDGEWATER DRIVE 50009990 7711 EDGEWATER DRIVE WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33406 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. 02012006 CR2E034 (11/05) Suite, Apt. #, etc. Applied For 4 FEI Number City & State City & State Not Applicable 52-2418294 \$8.75 Additional Country Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name McCaughan, William P. MCCAUGHAN, WILLIAM P Street Address (PO Box Number is Not Acceptable) Miami Center - 20th Floor 200 SOUTH BISCAYNE BOULEVARD **SUITE 3400** MIAMI, FL 33131 201 So. Biscayne Blvd Zip Code 33131 City Miami 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change TITI E Delete TITLE HALIF ORDWAY, ELINKA NAME STREET ADDRESS 7711 EDGEWATER DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-79 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

OFFICER OR DIRECTOR

FILED

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