

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132539

FILED  
Apr 17, 2006  
Secretary of State

Entity Name: CARIBBEAN PROPERTIES, INC.

## Current Principal Place of Business:

551 S. COMMERCE AVENUE  
SEBRING, FL 33870

## New Principal Place of Business:

551 SOUTH COMMERCE AVENUE  
SEBRING, FL 33870

## Current Mailing Address:

551 S. COMMERCE AVENUE  
SEBRING, FL 33870

## New Mailing Address:

551 SOUTH COMMERCE AVENUE  
SEBRING, FL 33870

FEI Number: 54-2147724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABLES & RITENOUR, P.A.  
551 S. COMMERCE AVENUE  
SEBRING, FL 33870 US

## Name and Address of New Registered Agent:

ABLES, CLIFFORD M III  
551 SOUTH COMMERCE AVENUE  
SEBRING, FL 33870 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: CLIFFORD M. ABLES, III

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COLON-BENGOA, CARLOS  
Address: 1941 RACHEL'S RIDGE LOOP  
City-St-Zip: OCOEE, FL 34761

Title: VP/S ( ) Delete  
Name: LEE, GLADYS N  
Address: 13606 OLD DOCK ROAD  
City-St-Zip: ORLANDO, FL 32828

Title: T ( ) Delete  
Name: COLON, JANICE  
Address: 1941 RACHEL'S RIDGE LOOP  
City-St-Zip: OCOEE, FL 34761

Title: D ( ) Delete  
Name: COLON-BENGOA, CARLOS  
Address: 1941 RACHEL'S RIDGE LOOP  
City-St-Zip: OCOEE, FL 34761

Title: D ( ) Delete  
Name: LEE, GLADYS N  
Address: 13606 OLD DOCK ROAD  
City-St-Zip: ORLANDO, FL 32828

## 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:

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: CARLOS COLON-BENGOA

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date