2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 18, 2006 08:00 AM **DOCUMENT # P03000139926 Secretary of State** CARIB, INC. Principal Place of Business Malling Address 300 US HWY, 17 SOUTH PO BOX 3741 HAINES CITY, FL 33845 EAGLE LAKE, FL 33839 04072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0458614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PADUA, EDWIN DO NOT WRITE 300 US HWY, 17 SOUTH EAGLE LAKE, FL 33839 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 sown and this if applicable, (NOTE: Recistered Agent algorithms required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME PADUA, EDWIN 300 US HWY. 17 SOUTH STREET ADDRESS CITY-ST-ZIP EAGLE LAKE, FL 33839 U000000516383 VIS TITLE 05/01/06-80002-010 150.00 NAME PADUA, YEHODIS STREET ADDRESS 300 US HWY. 17 SOUTH EAGLE LAKE, FL 33839 CITY-ST-ZIP TITLE STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or director of the corporation or the receiver or this see 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 the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or this see empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

RE AND TYPED ON PRINTED NAME OF SIGHING OFFICER ON DIRECTOR

April 13 - 2006