2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Mar 22, 2007 08:00 A Secretary of State DOCUMENT # P04000016293 1. Entity Name CARIBBEAN LEISURE ATTRACTIONS, INC Principal Placo of Business Mailing Address 13983 SW 179 ST 13983 SW 179 ST **MIAMI FL 33177 MIAMI FL 33177** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State \_City & State 4. FEI Number Applied For-56-2431977 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KING, GODFREY N 13983 SW 179 ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33177** City Zip Codo 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 expisiered agent and title (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DILLE Detete IIIŒ □ Change Addition KING, GODFREY N NAME NAME 13983 SW 179 ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33177** CITY-ST-ZIP CITY-ST-7IP HHE U00000675679 □ <sup>Change</sup> □ <sup>Ad</sup> 03/38/07-80029-008 150.00 Delete TIFLE Addition ARMSTRONG, WENDY NAME NAME 13983 SW 179 STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33177** CITY-ST-ZIP CHY-SI-7IP THILE ☐ Delete DITT Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Bluc Delete HILE [ ] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAMI\* STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP TITLE ☐ Delete III ☐ Change ☐ Addition NAMI NAME STREET ADDRESS SIREE1 ADDRESS CHY-SI-ZIP CITY-ST-ZIP

12. I hereby contify that the information supplied with this filing does not qualify for the exemptions contained in Soction 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustoe 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.

SIGNATURE:

GOOFREY KING

03/15/07

Daytime Phone #