2006 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED Apr 19, 2006 08:00 AN **Secretary of State**

Principal Place of Business **6033 MIRAMAR PARKWAY** MIRAMAR, FL 33023

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DOCUMENT # P04000069716

CARIBBEAN EXPRESS RESTAURANT, INC.

Mailing Address 5040 NW 104 AVENUE CORAL SPRINGS, FL 33076

04062006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1069975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent ROBERTSON, DENISE DO NOT WRITE 5040 NW 104 AVENUE CORAL SPRINGS, FL 33076 IN THIS SPACE 5. 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 little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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 TILE PRES NAME ROBERTSON, DENISE 6033 MIRAMAR PARKWAY STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. Thereby 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 eath; 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 with-all-other like empowered.

SIGNATURE: