2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

Apr 19, 2007 8:00 am Secretary of State 04-19-2007 90184 022 ***158.75 DOCUMENT # P04000069716 CARIBBEAN EXPRESS RESTAURANT, INC 40069060 Principal Place of Business Mailing Address 6033 MIRAMAR PARKWAY 5040 NW 104 AVENUE MIRAMAR, FL 33023 CORAL SPRINGS, FL 33076 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1069975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Natile and Address of Current Registered Agent ROBERTSON, DENISE DO NOT WRITE 5040 NW 104 AVENUE CORAL SPRINGS, FL 33076 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 (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RQBERTSON, DENISE NAME STREET ADDRESS 6033 MIRAMAR PARKWAY CITY-ST-ZIP MF 'AMAR, FL 33023 TITLE NAME STREET ADDRESS CITY - ST - ZIP THLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP HILE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CHY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP 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.

FILED