

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104775

FILED
Jan 23, 2008
Secretary of State

Entity Name: CARIBBEAN STRUCTURAL SYSTEMS, INC.

Current Principal Place of Business:

1515 UNIVERSITY DRIVE
SUITE 107
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1515 UNIVERSITY DRIVE
SUITE 107
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-1352825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WECHSLER, CAROL
10619 WEST ATLANTIC BOULEVARD
SUITE 128
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WECHSLER, LARRY E
Address: 10619 WEST ATLANTIC BOULEVARD SUITE 128
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: APPELEGATE, ARTHUR M
Address: 230 SOUTH CYPRESS ROAD SUITE D
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: APPELEGATE, ARTHUR M
Address: 696 S.W. 15 STREET
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify 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: LARRY E. WECHSLER

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date