2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with aryaddress, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: .

May 02, 2006 08:00 AM **DOCUMENT # P04000110318 Secretary of State** 1. Entity Name CARIBBEAN RESORT SUPPLIERS INC Maiiino Address Principal Place of Business 2000 NW 89 PLACE **2000 NW 89 PLACE DORAL, FL 33172 DORAL, FL 33172** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 03272006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State Not Applicat 20-1453947 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 1 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTINEZ, ELIO Street Address (P.Q. Box Number is Not Acceptable) 2000 NW 89 PLACE MIAMI, FL 33172 City Zip Code 3. 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. INOTE: Registered Agent signature required when reinstating) CATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Defete TITLE ☐ Change ☐ Addition TITLE MARTINEZ, ELIO NAME NAME U00000559602 05/18/06-80005-016 150.00 SIRFET ADDRESS STREET ADDRESS 7930 NW 36 STREET #22196 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 ☐ Change Addition 🔲 TITLE D Delete MAME NAME STREET ADORESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ITP Addition Addition Delete 1171.E ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CSTY - S1 - 202 CITY-ST-ZIP Change ☐ Addition ☐ Oelete THE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-77 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 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

FILED

4/04/06 805-640-0507