2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2007 08:00 AN **Secretary of State** DOCUMENT # P04000139697 CARIBBEAN TOP TASTE CUISINE, INC. Principal Place of Business Mailing Address 316 WEST MANGO ST 316 WEST MANGO ST LANTANA, FL 33462 LANTANA, FL 33462 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0416698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RHODEN, FITZROY DO NOT WRITE 1437 BLUE CLOVER LANE WEST PALM BEACH, FL 33415 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 DATE (NOTE Registered Agent signal, ed when reinstating) . 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE RHODEN, FIZROY 1437 BLUE CLOYER LANE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 U00000583967 TITLE BUCHANAN, JACQUELINE 01/12/07-80018-010 150.00 NAME 1437 BLUE CLOVER LANE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

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

FILED