

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009451

Entity Name: PROJECT CAINE, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

730 N VICTORIA PARK RD
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1948 E. SUNRISE BLVD.
SUITE 1
FT LAUDERDALE, FL 33304

Current Mailing Address:

%DE LA O & MARKO, P.A.
3001 SW THIRD AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-2188140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CRISTO MINGES, JACQUELINE ESQ.
3001 SW THIRD AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARKO, DAVID EVERETT ESQ.
3001 SW THIRD AVE
MIAMI, FL 33129 US

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: DAVID EVERETT MARKO

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CAINE, ROBERT
Address: 730 N VICTORIA PARK RD
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CAINE, ROBERT B PRES
Address: 1948 E. SUNRISE BLVD. SUITE 1
City-St-Zip: FT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT B. CAINE

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date