

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022998

FILED
Feb 23, 2006
Secretary of State

Entity Name: CARIBBEAN CONSTRUCTION OF NORTH FLORIDA, INC.

Current Principal Place of Business:

2771-29 MONUMENT ROAD, UNIT 366
JACKSONVILLE, FL 32225

New Principal Place of Business:

8519 ALTON AVE
JACKSONVILLE, FL 32211

Current Mailing Address:

2771-29 MONUMENT ROAD, UNIT 366
JACKSONVILLE, FL 32225

New Mailing Address:

8519 ALTON AVE
JACKSONVILLE, FL 32211

FEI Number: 20-2350158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEBLES, ERIC F
2771-29 MONUMENT ROAD, UNIT 366
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

FEBLES, ERIC F
8519 ALTON AVE
JACKSONVILLE, FL 32211 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:

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: FEBLES, ERIC F
Address: 2771-29 MONUMENT ROAD, UNIT 366
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPD () Delete
Name: TORRES, CARLOS DE LA
Address: 2771-29 MONUMENT ROAD, UNIT 366
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FEBLES, ERIC F
Address: 8519 ALTON AVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: VPD (X) Change () Addition
Name: TORRES, CARLOS DE LA
Address: 8519 ALTON AVE
City-St-Zip: JACKSONVILLE, FL 32211

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: ERIC FLORES FEBLES

DP

02/23/2006

Electronic Signature of Signing Officer or Director

Date