

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033951

FILED
Mar 25, 2006
Secretary of State

Entity Name: CARIBBEAN SYSTEMS INTEGRATION CORP.

Current Principal Place of Business:

2827 N. COURSE DRIVE
#108
POMPANO BEACH, FL 33067 US

New Principal Place of Business:

700 SW 76TH TERR.
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

2827 N. COURSE DRIVE
#108
POMPANO BEACH, FL 33067 US

New Mailing Address:

700 SW 76TH TERR
NORTH LAUDERDALE, FL 33068 US

FEI Number: 20-2446362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, ADAM
2827 N. COURSE DRIVE
#108
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

LEOPOLD, ADAM
700 SW 76TH TERR
NORTH LAUDERDALE, FL 33068 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:

03/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEOPOLD, ADAM
Address: 2827 N. COURSE DRIVE, #108
City-St-Zip: POMPAÑO BEACH, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEOPOLD, ADAM
Address: 700 SW 76TH TERR.
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: ADAM LEOPOLD

PD

03/25/2006

Electronic Signature of Signing Officer or Director

Date