

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042702

FILED  
May 01, 2008  
Secretary of State

Entity Name: CARIBBEAN MARKETING AND MEDIA CORPORATION

## Current Principal Place of Business:

10021 PINES BLVD.  
213  
PEMBROKE PINES, FL 33327

## New Principal Place of Business:

10021 PINES BLVD.  
213  
PEMBROKE PINES, FL 33024

## Current Mailing Address:

691 WILLOW BEND ROAD  
WESTON, FL 33327

## New Mailing Address:

FEI Number: 43-2082867      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWIS, MICHAEL  
691 WILLOW BEND ROAD  
WESTON, FL 33327      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEWIS, MICHAEL  
Address: 691 WILLOW BEND ROAD  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete  
Name: ROBERTSON, TYRONE MR.  
Address: 691 WILLOW BEND ROAD  
City-St-Zip: WESTON, FL 33327

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: LAIDLAW, ADRIAN MR  
Address: 691 WILLOW BEND ROAD  
City-St-Zip: WESTON, FL 3327

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL LEWIS

D

05/01/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date