2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 15, 2006 8:00 am Secretary of State **DOCUMENT # P05000047297** 05-15-2006 90039 008 ***150.00 CARIBE YACHTS, INC. Principal Place of Business Mailing Address 2102 GOLVIEW COURT 2102 GOLVIEW COURT FT. PIERCE, FL 34950 FT. PIERCE, FL 34950 2. Principal Place of Business 3. Mailing Address 2102 GOLFVIEW COUPT 2102 GOLFVIEW COURT Suite, Apt. #. etc. Suite, Apt. #, etc. 05112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 202624432 FT PIERCE FT PIERCE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 250 34950 us A us Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RIBEIRAUD CHARLES RIBERAUD, CHARLES Street Address (P.O. Box Number is Not Acceptable) 4025 W. MCNAB ROAD #E-208 POMPANO BEACH, FL 33069 2102 GOLFVIEW COURT FT. PIERCE 8. The above named entity sobmits 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. 05-11-06 DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSID RIBEIRAND CHARLES TIDE ☐ Delete TITLE Change Addition RIBERAUD, CHARLES NAME 2102 GOLFVIEW COURT 4025 W. MCNAB ROAD #E-208 STREET ADDRESS STREET ADDRESS FT PIERCE FL 34950 CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE ☐ Delete TTLE ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-77P CITY. ST. 7IP Addition TITLE ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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. 05. 11.06

A OFFICER OF DIRECTOR

FILED

Daytime Phone #