2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047297

Entity Name: CARIBE YACHTS, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2102 GOLFVIEW CRT FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

2102 GOLFVIEW CRT FORT PIERCE, FL 34950

FEI Number: 20-2624432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIBERAUD, CHARLES
2102 GOLFVIEW CRT
FORT PIERCE, FL 34950 US

RIBEIRAUD, CHARLES
2102 GOLFVIEW CRT
FORT PIERCE, FL 34950 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: RIBEIRAUD CHARLES 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 RIBERAUD, CHARLES
 Name:
 RIBEIRAUD, CHARLES

 Address:
 2102 GOLFVIEW CRT
 Address:
 2102 GOLFVIEW CRT

 City-St-Zip:
 FORT PIERCE, FL 34950
 City-St-Zip:
 FORT PIERCE, FL 34950

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: RIBEIRAUD CHARLES PSTD 04/26/2007