

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065034

FILED  
May 12, 2006  
Secretary of State

Entity Name: CARIBBEAN PEARL AIRWAYS, INC.

## Current Principal Place of Business:

618 NE 124TH STREET  
MIAMI, FL 33161

## New Principal Place of Business:

## Current Mailing Address:

618 NE 124TH STREET  
MIAMI, FL 33161

## New Mailing Address:

PO BOX 611571  
MIAMI, FL 33161

FEI Number: 20-2787914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEAN-PHILIPPE, JULNER  
618 NE 124TH STREET  
MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

VALCOURT, MIREILLE  
618 NE 124TH STREET  
MIAMI, FL 33161 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: MIREILLE VALCOURT

05/12/2006

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: JEAN-PHILIPPE, JULNER  
Address: 618 NE 124TH STREET  
City-St-Zip: MIAMI, FL 33161

Title: D ( ) Delete  
Name: FRANCOIS, MAX  
Address: 618 NE 124TH STREET  
City-St-Zip: MIAMI, FL 33161

Title: D ( ) Delete  
Name: SANCHEZ, JAIME  
Address: 618 NE 124TH STREET  
City-St-Zip: MIAMI, FL 33161

Title: D ( ) Delete  
Name: OMIER, MILTON G  
Address: 618 NE 124TH STREET  
City-St-Zip: MIAMI, FL 33161

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

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

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

Title: D ( ) Change (X) Addition  
Name: VALCOURT, MIREILLE  
Address: 618 NE 124TH STREET  
City-St-Zip: MIAMI, FL 33161

Title: D ( ) Change (X) Addition  
Name: JOSEPH, CONSTANT  
Address: 1201 SW 11 AVE  
City-St-Zip: DEERFIELD, FL 33441

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: MIREILLE VALCOURT

D

05/12/2006

Electronic Signature of Signing Officer or Director

Date