2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 09, 2008 08:00 Al Secretary of State **DOCUMENT # P05000065627** CARIBLAN SEAS, INC Principal Place of Business Mailing Address 4520 NORTH BRISTOL COURT 4520 NORTH BRISTOL COURT NICEVILLE, FL 32578 NICEVILLE, FL 32578 CR2E034 (11/05) 03302008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNIV, CHARLES B DO NOT WRITE 4520 NORTH BRISTOL COURT NICEVILLE, FL 32578 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000386965 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 04/21/08-80001-014 150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PRES TITLE BARNIV, CHARLES B NAME 4520 NORTH BRISTOL COURT STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST: 7IP 12. I hereby certify that the information supplied with this filing does not quality 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 it 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.

IMPUES B BARNIV

SIGNATURE: