

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135296

Entity Name: TASTE OF THE CARIBBEAN, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

18423 NW 11 STREET
PEMBROKE PINES,, FL 33029 US

New Principal Place of Business:

2417 ORSOTA CIRCLE
OCOEE, FL 34761 US

Current Mailing Address:

18423 NW 11 STREET
PEMBROKE PINES,, FL 33029 US

New Mailing Address:

2417 ORSOTA CIRCLE
OCOEE, FL 34761 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, KARLENE M
18423 NW 11 STREET
PEMBROKE PINES,, FL 33029 US

Name and Address of New Registered Agent:

STEWART, VASSEL E
2417 ORSOTA CIRCLE
OCOEE
FLORIDA, FL 34761 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: VASSEL STEWART

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, KARLENE M
Address: 18423 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Delete
Name: STEWART, VASSEL E
Address: 1420 NW 146 STREET DRIVE
City-St-Zip: MIAMI, FL 33167 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEWART, VASSEL E
Address: 2417 ORSOTA CIRCLE
City-St-Zip: OCOEE, FL 34761 US

Title: VP (X) Change () Addition
Name: WILLIAMS, DEBORAH A
Address: 2417 ORSOTA CIRCLE
City-St-Zip: OCOEE, FL 33167 US

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: VASSEL STEWART

MR.

04/28/2006

Electronic Signature of Signing Officer or Director

Date