2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142124

Entity Name: CARIBBEAN SEAFOOD PLUS, INC.

FILED Jan 08, 2006 Secretary of State

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

6103 11TH AVENUE WEST 6820 14TH STREET WEST BRADENTON, FL 34209 US BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

6103 11TH AVENUE WEST BRADENTON, FL 34209 US

FEI Number: 20-3813972 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:

LIVERPOOL, CORA
6103 11TH AVENUE WEST
BRADENTON, FL 34209 US
LIVERPOOL, CORA L PVST
6103 11TH AVENUE WEST
BRADENTON, FL 34209 US
BRADENTON, FL 34209 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: CORA L. LIVERPOOL 01/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: () Change () Addition

 Name:
 LIVERPOOL, CORA
 Name:

 Address:
 6103 11TH AVENUE WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34209 US
 City-St-Zip:

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: CORA L. LIVERPOOL PVST 01/08/2006