2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161814

Entity Name: CHRISTOPHER CAROLINE, INC.

FILED Jun 26, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4604 MILLENIA PLAZA WAY
MILLENIA PLAZA II
ORLANDO, FL
MILLENIA PLAZA II
ORLANDO, FL
ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

4604 MILLENIA PLAZA WAY

MILLENIA PLAZA II

ORLANDO, FL

10727 ASTATULA LANE
CLERMONT, FL 34711

FEI Number: 83-0444478 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:

ROMANILLOS, TRACEY
2119 WILLOW BRICK ROAD
WINDERMERE, FL 34786 US
ANTOINE, ERIC
10727 ASTATULA LANE
CLERMONT, FL 34711 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: ERIC ANTOINE 06/26/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROMANILLOS, PRIS ANTOINE, ERIC Name: Name: 2119 WILLOW BRICK ROAD 10727 ASTATULA LANE Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete Title: S (X) Change () Addition Name: ANTOINE. CAROLINE Name: ANTOINE. CAROLINE

Address: 10727 ASTATULA LANE Address: 10727 ASTATULA LANE City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711

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

 Name:
 ANTOINE, ERIC
 Name:

 Address:
 10727 ASTATULA LANE
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

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

 Name:
 ROMANILLOS, TRACEY
 Name:

 Address:
 2119 WILLOW BRICK ROAD
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 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: ERIC ANTOINE P 06/26/2006