

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089590

FILED
Mar 13, 2007
Secretary of State

Entity Name: CARIBBEANENTERTAINMENT.COM, INC.

Current Principal Place of Business:

18271 NE 4TH CT
MIAMI, FL 33162

New Principal Place of Business:

18333 N.E. 4TH CT
MIAMI, FL 33179

Current Mailing Address:

PO BOX 1115
N MIAMI, FL 331601115

New Mailing Address:

FEI Number: 34-2065992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ
200 S BISCAYNE BLVD SUITE 2750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEMMINGS, BRAD
Address: 18271 NE 4TH CT
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEMMINGS, BRAD
Address: 18333 NE 4TH CT
City-St-Zip: MIAMI, FL 33179

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: BRAD HEMMINGS

D

03/13/2007

Electronic Signature of Signing Officer or Director

Date