

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093347

FILED
Jul 10, 2007
Secretary of State

Entity Name: CARRIBEAN DELIGHTS, INC.

Current Principal Place of Business:

842 BELHAVEN DR.
ORLANDO, FL 32828

New Principal Place of Business:

112 WEST MITCHELL HAMMOCK ROAD
SUITE 1116
OVIEDO, FL 32765

Current Mailing Address:

842 BELHAVEN DR.
ORLANDO, FL 32828

New Mailing Address:

112 WEST MITCHELL HAMMOCK ROAD
SUITE 1116
OVIEDO, FL 32765

FEI Number: 83-0462428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, OWEN
842 BELHAVEN DR.
ORLANDO, FL 32828 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

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:

Title: PRES () Delete
Name: THOMPSON, OWEN
Address: 842 BELHAVEN DR.
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: THOMPSON, JANET
Address: 842 BELHAVEN DR.
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: OWEN THOMPSON

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

_____ Date