

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052021

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: FLORIDA CARIBBEAN ENTERPRISES, INC.

## Current Principal Place of Business:

301 EAST POINE ST. SUITE 150  
ORLANDO, FL 32801

## New Principal Place of Business:

301 EAST PINE ST. SUITE 150  
ORLANDO, FL 32801

## Current Mailing Address:

301 EAST POINE ST. SUITE 150  
ORLANDO, FL 32801

## New Mailing Address:

301 EAST PINE ST. SUITE 150  
ORLANDO, FL 32801

FEI Number: 01-0901095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRTON, BRIAN W  
3116 S HORIZON PLACE  
OVIEDO, FL 32765 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: KIRTON, BRIAN W  
Address: 3116 S HORIZON PLACE  
City-St-Zip: OVIEDO, FL 32765

Title: D ( ) Delete  
Name: NARAIN, LAKERAM  
Address: 1784 NATURE COVE LN  
City-St-Zip: CLERMONT, FL 34711

## 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: BRIAN W KIRTON

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date