2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000016763 02-06-2006 90065 002 ***150.00 CARIBBEAN INTERNATIONAL TRANSPORTATION AND CONSOLIDATION COMPANY, INC. Principal Place of Business Mailing Address 5440 W. 5TH STREET 5440 W. 5TH STREET JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022006 CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 59-3197250 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHEPHERD, FOSTER H. Street Address (P.O. Box Number is Not Acceptable) 4928 ORTEGA FOREST DRIVE Algonquin JACKSONVILLE, FL 32210 Žip Code JACK sonville 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Defete TITLE Change TITLE SHEPHERD, FOSTER H., NAME NAME STREET ADDRESS 2824 Algonquis Avenue JACKSONVILLE FT 32210 4928 ORTEGA FOREST DR. STREET ADDRESS JACKSONVILLE, FL 32210 CITY-ST-ZIP JACKSONVITE CITY-ST-ZIP ☐ Addition DC Delete TITLE TITLE ZELL, HAROLD NAME NAME STREET ADDRESS STREET ADDRESS 101 WORTHING ROAD CiTY-ST-ZIP SAINT SIMONS ISLAND, GA 31522 CITY-ST-ZIP 57 Change ☐ Addition . Delete TATLE ZELL, ROYALD NAME NAME 2225 CLIMBING IVY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 CITY-ST-7IP Change ■ Addition ST Delete TITLE GLASS, LYNN NAME NAME STREET ADDRESS 118 CYPRESS RUN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRUNSWICK, GA 31520 ☐ Channe ☐ Addition ☐ Delete TITI F TITLE ZELL, DONALD NAME NAME STREET ADDRESS 8604 SAN SERVERA DR W STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32217 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

Feb 06, 2006 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.