

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029130

FILED  
Apr 26, 2008  
Secretary of State

Entity Name: CARIBBEAN BASIN INDUSTRIES, INC.

## Current Principal Place of Business:

2407 CASEY KEY ROAD  
NOKOMIS, FL 34275 US

## New Principal Place of Business:

350 S. COUNTY ROAD  
STE. 102-515  
PALM BEACH, FL 33480 US

## Current Mailing Address:

1200 SOUTH FLAGLER DRIVE  
#903  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

350 S. COUNTY ROAD  
STE. 102-515  
PALM BEACH, FL 33480 US

FEI Number: 65-0504169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNETT, LESLIE J  
601 BAYSHORE BLVD.  
SUITE 700  
TAMPA, FL 33606 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: PSTD ( ) Delete  
Name: MCNEEL, DIANE K  
Address: 2407 CASEY KEY ROAD  
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP ( ) Delete  
Name: MCNEEL, IAN  
Address: 2407 CASEY KEY ROAD  
City-St-Zip: NOKOMIS, FL 34275 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MCNEEL, DIANE K  
Address: 350 S. COUNTY ROAD, STE. 102-515  
City-St-Zip: PALM BEACH, FL 33480 US

Title: V (X) Change ( ) Addition  
Name: MCNEEL, IAN  
Address: 350 S. COUNTY ROAD, STE. 102-515  
City-St-Zip: PALM BEACH, FL 33480 US

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: DIANE K. MCNEEL

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04/26/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date