

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091327

FILED
Apr 24, 2006
Secretary of State

Entity Name: CARIBBEAN BREEZE INTERNATIONAL, INC.

Current Principal Place of Business:

2345 FRIENDLY ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

85101 COMMERCIAL PARK DRIVE
YULEE, FL 32097

Current Mailing Address:

2345 FRIENDLY ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

PO BOX 15849
FERNANDINA BEACH, FL 32035

FEI Number: 59-3285261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, ARTHUR A III
506 CEDAR STREET
FERNANDINA BEACH, FL 32034 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: P () Delete
Name: CAPPS, M. DAVID
Address: 2345 FRIENDLY ROAD
City-St-Zip: FERNANDINA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPPS, M. DAVID
Address: 85101 COMMERCIAL PARK DRIVE
City-St-Zip: YULEE, FL 32097

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: DAVID M. CAPPS

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date