

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045379

**FILED**  
**Mar 14, 2006**  
**Secretary of State**

**Entity Name:** CARIBBEAN SHIPPING & CONSOLIDATING CORP.

**Current Principal Place of Business:**

3730 NW 72 STREET  
BAY 115  
MIAMI, FL 33147

**New Principal Place of Business:**

**Current Mailing Address:**

3730 NW 72 STREET  
BAY 115  
MIAMI, FL 33147

**New Mailing Address:**

**FEI Number:** 59-3318677      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SIMMONDS, W.R.  
3188 S.W. 177 AVE.  
MIRAMAR, FL 33029      US

**Name and Address of New Registered Agent:**

SIMMONDS, W.R.  
5410 S.W. 148 AVE.  
SOUTHWEST RANCHES, FL 33330      US

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:** WINSTON SIMMONDS

03/14/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CEO      ( ) Delete  
**Name:** SIMMONDS, W.R.  
**Address:** 5410 S.W. 148 AVE.  
**City-St-Zip:** SOUTHWEST RANCHES, FL 33330

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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:** WINSTON SIMMONDS

PRES

03/14/2006

Electronic Signature of Signing Officer or Director

Date