2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P99000060133 1. Entity Name CARIBORAFT INC. Mailing Address Principal Place of Business 534 WEST CHURCH STREET ORLANDO FL 32805 534 WEST CHURCH STREET ORLANDO FL 32805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3590258 Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MYERS, TREVOR 534 WEST CHURCH STREET ORLANDO FL 32805 Street Address (P.O. Box Number is Not Acceptable) 5. 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 SIGNATURE Signature, typed or printed name of registered agent and time it approaches INOTE Registered Agent signature required when revisitating) DASE FILE NOW!II FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL ם Delete HILLE Change Addition MYERS, TREVOR HAME NAME STREET ADDRESS 534 WEST CHURCH STREET STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32805 CITY - ST - ZIP ☐ Delete TIKE ☐ Change Addition ... MILE NAME MYERS, WAYNE HAME U00000555647 STREET ADDRESS STREET ADDRESS 05/16/06-80041-010 150.00 534 WEST CHURCH STREET CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32805 DHE Detote HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-AP TITLE ☐ Detete RITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-78 TITLE tites Change | Addition 🔲 Defete MARKE MARKE STRELLI ADDRESS STREET ADORESS CITY-ST-ZIP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 flustee 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 was an address, with all other like empowered.

FILED

4/26/06