2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2006 08:00 AM Secretary of State DOCUMENT # P99000109516 CARIBBEAN NETWORK INVESTORS, INC. Principal Place of Business Mailing Address 3260 UNIVERSITY BLVD., SUITE 210 3260 UNIVERSITY BLVD., SUITE 210 WINTER PARK, FL 32792 WINTER PARK, FL 32792 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3649872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEEKIN, JAMES F JR DO NOT WRITE 215 N EOLA DRIVE ORLANDO, FL 32801 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and fille if applicable. DATE MOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PDS ıme HEAVENER, JAMES NAME STREET ADDRESS 3260 UNIVERSITY BLVD., #210 CITY-ST-ZIP WINTER PARK, FL 32792 U00000496309 TITLE 04/22/06-80007-025 150.00 HADDOCK, EDWARD E JR MAME 3260 UNIVERSITY BLVD., #210 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 TITI F PHELPS, JONATHAN NAME STREET ADDRESS 3260 UNIVERSITY BLVD., #210 DO NOT WRITE CITY-ST-27P WINTER PARK, FL 32792 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P THILE

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 cath, 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 9

FILED