, 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 08, 2006 08:00 A Secretary of State DOCUMENT # S33065 1. Entity Name **CLIPPER CARIBE CORPORATION** Principal Place of Business Mailing Address 10711 SW 104 ST. MIAMI FL 33176 16001 S.W. 83RD AVENUE MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0257866 Not Applicable Zip Country Country \$8.75 Additional Ζ_ip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORRIS, JOHN W. 16001 S.W. 83RD AVENUE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33157** City Zip Code 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 title it applicable. (NOTE, Registored Agent signature required when reinstalling) FILE NOW!!! 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change Addition NAME MORRIS, JOHN W. NAME STREET ADDRESS 16001 S.W. 83RD AVE STREET ADDRESS U00000563619 CITY-ST-7IP CITY+ST-ZIP MIAMI FL 33157 05/20/06-80019-010 150.00 ☐ Change Addition TITLE ☐ Delete TITLE NAME MORRIS, KAY W. NAME STREET ADDRESS STREET ADDRESS 16001 S.W. 83RD AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 ☐ Change ■ Addition TITI F TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 supplemental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

OFFICER OR DIRECTOR

(305)598-2276

if changed, or on an attachment with

SIGNATURE: