2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # G90790

1. Entity Name
NPI CAPITAL CORPORATION

FILED
05 JUL 25 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07142005 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
7 BULFINCH PLAZA SUITE 500 BOSTON, MA 02114 US	BULFINCH PLACE POST OFFICE BOX 9507 BOSTON, MA 02114-9507 US

2. Principal Place of Business	3. Mailing Address
1010 Racquet Club Dr.	1010 Racquet Club Dr.
Suite, Apt. #, etc. Suite 103	Suite, Apt. #, etc. Suite 103
City & State Auburn, CA	City & State Auburn, CA
Zip / Country 95603 / USA	Zip / Country 95603 / USA

4. FEI Number 59-2405701 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR Is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P TIFFANY, CAROLYN 7 BULFINCH PLAZA, SUITE 500 BOSTON, MA 02114	☒ Delete	P John P. Casper 1010 Racquet Club Dr., #103 Auburn, CA 95603	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S TIFFANY, CAROLYN 7 BULFINCH PLAZA, SUITE 500 BOSTON, MA 02114	☒ Delete	S John P. Casper 1010 Racquet Club Dr., #103 Auburn, CA 95603	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T TIFFANY, CAROLYN 7 BULFINCH PLAZA, SUITE 500 BOSTON, MA 02114	☒ Delete	T John P. Casper 1010 Racquet Club Dr., #103 Auburn, CA 95603	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AVP ALBA, JOHN 7 BULFINCH PLAZA, SUITE 500 BOSTON, MA 02114	☒ Delete	DIR John P. Casper 1010 Racquet Club Dr., #103 Auburn, CA 95603	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIR ASHNER, MICHAEL L 7 BULFINCH PLAZA, SUITE 500 BOSTON, MA 02114	☒ Delete	000058397900 08/09/05--01057--020 **70.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John P. Casper 7/14/05 530-823-5206
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #