

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150141

FILED
Mar 16, 2006
Secretary of State

Entity Name: CAPELES ENTERPRISES, INC

Current Principal Place of Business:

2372 JOSEFINA DR
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2372 JOSEFINA DR
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 47-0946902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SAMUEL E
13625 HAWKEYE DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ALL ABOUT FINANCE AND MORE, LLC
1633 E. VINE ST
SUITE 216
KISSIMMEE, FL 34743 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: SAMUEL E. PEREZ

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPELES, MERVIN R
Address: 2372 JOSEFINA DR
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: CAPELES, JUAN A
Address: 2372 JOSEFINA DR
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MERVIN CAPELES

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date