

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160486

FILED
Jan 23, 2006
Secretary of State

Entity Name: CAPITAL PURCHASE & RECOVERY, INC.

Current Principal Place of Business:

8925 S.W. 148TH STREET STE 200
MIAMI, FL 33176

New Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 736
MIAMI, FL 33139

Current Mailing Address:

8925 S.W. 148TH STREET STE 200
MIAMI, FL 33176

New Mailing Address:

1680 MICHIGAN AVENUE
SUITE 736
MIAMI, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MICHAEL ESQ
C/O MICHAEL I. BERNSTEIN, P.A.
8925 S.W. 148TH STREET STE 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BERNSTEIN, MICHAEL ESQ
C/O MICHAEL I. BERNSTEIN, P.A.
1680 MICHIGAN AVENUE, SUITE 736
MIAMI BEACH, FL 33139 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: MICHAEL I. BERNSTEIN

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CAPLAN, JENIFER S
Address: 8925 S.W. 148TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAPLAN, JENIFER S
Address: 1330 WEST AVENUE, UNIT 407
City-St-Zip: MIAMI BEACH, FL 33139

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: JENIFER CAPLAN

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date