2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE:

Mar 20, 2006 08:00 AM **DOCUMENT # 308649 Secretary of State** 1. Entity Name CAPO'S FURNITURE HOUSE INCORPORATED Principal Place of Business -Mailing Address 968 S.W. 8TH STREET 968 S.W. 8TH STREET MIAMI FL 33130 MIAMI FL 33130 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-1152163 Not Applicate Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name CAPO, RENE Street Address (P.O. Box Number is Not Acceptable) 7300 W 12 AVE HIALEAH FL 33012 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, typed or printed name of registered agent and fille if applicable (NOTE: Registered Agent argnature minured when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 8. Election Campaign Financing \$5.00 May € 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 ☐ Change ☐ Addition TITLE SD ☐ Delete TITLE U00000473927 CAPO, LUIS R. NAME NAME 04/04/06-60003-009 150.00 STREET ADDRESS STREET ADDRESS 1408 SOUTH BAYSHORE DR CITY-ST-70 COY-ST-ZIP MIAMI FL ☐ Change Addin. ☐ Defete PD TITLE TITLE NAME CAPO, RENE NAME STREET ADDRESS STREET ADDRESS 7300 W 12TH AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL D pontion ☐ Change TITCC Delete TITLE NAME CAPO, FRANCISCA NARAF STREET ADDRESS STREET ADDRESS 3621 SW 113 CT CHY-57-27P CITY-ST-ZIP MIAM! FL Delete TITLE Change Addition | TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change 7172.E Delete TITLE ☐ Addition STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance Addition ☐ Celete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 flustage 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 the address, with all other like empowered.

RENE CAPO

2/20/06

(305)858-0113

FILED