2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511688

Entity Name: CAPRI OF PALM BEACH, INC.

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 WORTH AVE SUITE 315 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

205 WORTH AVE 6760 PALERMO WAY SUITE 315 LAKE WORTH, FL 33467 PALM BEACH, FL 33480

FEI Number: 59-1703436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDS, RHONDA
205 WORTH AVE., SUITE 315
PALM BEACH, FL 33480 US
RICHARDS, RHONDA
6760 PALERMO WAY
LAKE WORTH, FL 33467 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: 02/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, 1

Name: RICHARDS, RHONDA Address: 6760 PALERMO WAY City-St-Zip: LAKE WORTH, FL 33467

I hereby 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 all other like empowered.

SIGNATURE: RHONDA RICHARDS PRES 02/10/2010