

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001745

FILED
Jan 11, 2006
Secretary of State

Entity Name: THE CAPELLINI REAL ESTATE FAMILY LIMITED PARTNERSHIP #1

Current Principal Place of Business:

1311 NEWPORT CENTER DRIVE W, STE. C
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1311 NEWPORT CENTER DRIVE W, STE. C
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 56-2423386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ
1177 S.E. 3RD AVE.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

GENERAL PARTNER INFORMATION:

Document #:

Name: CAPELLINI, ALBERT

Address: 1311 NEWPORT CENTER DRIVE W, STE. C

City-St-Zip: DEERFIELD BEACH, FL 33442

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ALBERT R. CAPELLINI

_____ Electronic Signature of Signing General Partner

01/11/2006

_____ Date