

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 23, 2006 08:00 AM**  
**Secretary of State**

|                                                                               |                                                                                   |
|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # F00000001267</b><br>1. Entity Name<br><b>CAPEX CAPITAL INC.</b> |  |
|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

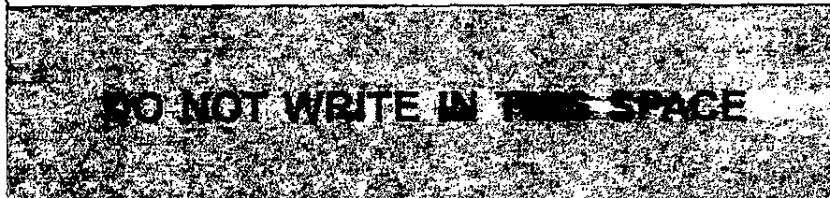
|                                                                                                                 |                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| <b>Principal Place of Business</b><br>625 RENE LEVESQUE BLVD W SUITE 1700<br>MONTREAL, QUEBEC<br>CANADA H3B 1R2 | <b>Mailing Address</b><br>625 RENE LEVESQUE BLVD W SUITE 1700<br>MONTREAL, QUEBEC<br>CANADA H3B 1R2 |
|-----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|

000000444619  
03/07/06-80007-025 150.00

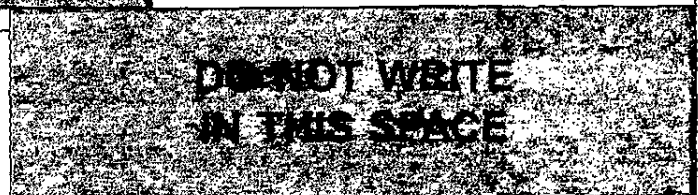


01122006 No Chg-P CRZE034 (11/05)

|                                                           |                                                        |
|-----------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>NOT APPLICABLE</b>                    | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional<br>Fee Required               |



|                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br><br>ANDERSON, WENDY R<br>100 SOUTH ORANGE AVENUE<br>ORLANDO, FL 32801-4081 |
|-------------------------------------------------------------------------------------------------------------------------------|

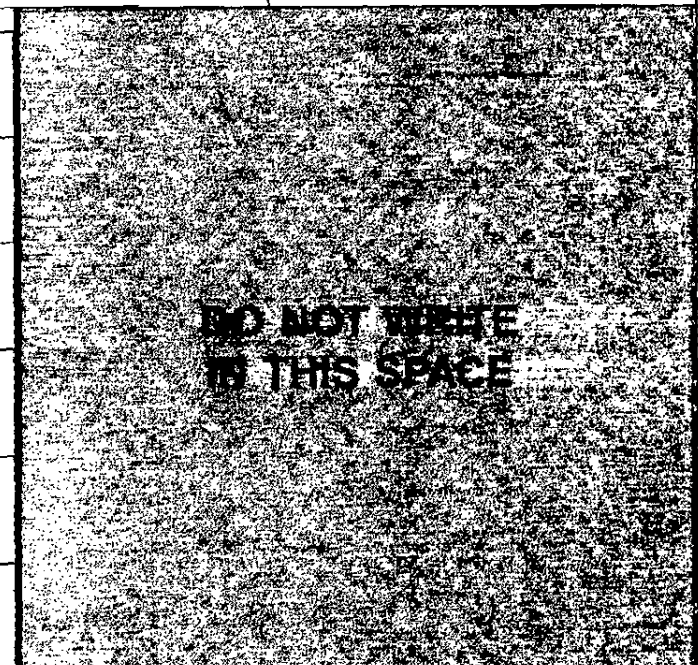


8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

|                                                                                                                                                                               |            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small> | DATE _____ |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|

|                                                                               |                                                                                                                           |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                     |                                                                                 |
|------------------------------------------------|---------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>RICHER, JACK<br>625 RENE LEVESQUE BLVD. W, SUITE 1700<br>MONTREAL, QUEBEC. |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ST<br>CAPLAN, GARY V<br>233 NEEDHAM STREET, STE 300<br>NEWTON, MA 024541502     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                 |



12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

|                                                                                                                                    |                                                              |
|------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| <b>SIGNATURE:</b> <u><i>Gary V Caplan</i></u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | <u>6/7 330-3330</u><br><small>Office Daytime Phone #</small> |
|------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|