

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006026

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: THE CAPELLA GROUP, INC.

## Current Principal Place of Business:

2040 NORTH HIGHWAY 360  
GRAND PRAIRIE, TX 75050

## New Principal Place of Business:

4929 WEST ROYAL LANE  
SUITE 200  
IRVING, TX 75063

## Current Mailing Address:

2040 NORTH HIGHWAY 360  
GRAND PRAIRIE, TX 75050

## New Mailing Address:

4929 WEST ROYAL LANE  
SUITE 200  
IRVING, TX 75063

FEI Number: 75-2690711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: APODACA, FRANK B  
Address: 7100 WESTWIND SUITE 115  
City-St-Zip: EL PASO, TX 79912 US

Title: CFO ( ) Delete  
Name: BINTLIFF, ROBERT L  
Address: 2040 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050 US

Title: GCS ( ) Delete  
Name: RUIZ, ELISEO III  
Address: 2040 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: AT ( ) Delete  
Name: DANKO, JOSEPH M  
Address: 2040 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050 US

Title: AS ( ) Delete  
Name: ROBB, KAREN L  
Address: 2040 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: APODACA, FRANK B  
Address: 7430 REMCON CIRCLE, BUILDING C  
City-St-Zip: EL PASO, TX 79912 US

Title: CFO (X) Change ( ) Addition  
Name: BINTLIFF, ROBERT L  
Address: 4929 WEST ROYAL LANE, SUITE 200  
City-St-Zip: IRVING, TX 75063 US

Title: GCS (X) Change ( ) Addition  
Name: RUIZ, ELISEO III  
Address: 4929 WEST ROYAL LANE, SUITE 200  
City-St-Zip: IRVING, TX 75063

Title: AT (X) Change ( ) Addition  
Name: DANKO, JOSEPH M  
Address: 4929 WEST ROYAL LANE, SUITE 200  
City-St-Zip: IRVING, TX 75063 US

Title: AS (X) Change ( ) Addition  
Name: ROBB, KAREN L  
Address: 4929 WEST ROYAL LANE, SUITE 200  
City-St-Zip: IRVING, TX 75063 US

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: KAREN L. ROBB

AS

04/17/2007

Electronic Signature of Signing Officer or Director

Date