

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007438

FILED
May 31, 2007
Secretary of State

Entity Name: CAPE TECHNOLOGIES AMERICAS INC.

Current Principal Place of Business:

110 E BROWARD BLVD SUITE 1700
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1111 BRICKELL AVENUE, SUITE 1133
MIAMI, FL 33131

Current Mailing Address:

110 E BROWARD BLVD SUITE 1700
FT LAUDERDALE, FL 33301

New Mailing Address:

1111 BRICKELL AVENUE, SUITE 1133
MIAMI, FL 33131

FEI Number: 20-5739338

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 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SHARPE, PHILIP
Address: 110 E BROWARD BLVD SUITE 1700
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: ADAMS, MICHAEL
Address: 110 E BROWARD BLVD SUITE 1700
City-St-Zip: FT LAUDERDALE, FL 33301

Title: T () Delete
Name: RYAN, STEPHEN
Address: 110 E BROWARD BLVD SUITE 1700
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SHARPE, PHILIP
Address: 1111 BRICKELL AVENUE, SUITE 1133
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: ADAMS, MICHAEL
Address: 1111 BRICKELL AVENUE, SUITE 1133
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: RYAN, STEPHEN
Address: 1111 BRICKELL AVENUE, SUITE 1133
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN RYAN

TRES

05/31/2007

Electronic Signature of Signing Officer or Director

Date