

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53303

Entity Name: CAPTAIN PASSES, INC.

FILED
Feb 05, 2006
Secretary of State

Current Principal Place of Business:

1501 S HIATUS RD
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

12104 PASEO WAY
COOPER CITY, FL 33026 US

New Mailing Address:

12104 PASEO WAY
HOLLYWOOD, FL 33026 US

FEI Number: 59-2139600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASSES, BERNARD
12104 PASEO WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

PASSES, BERNARD
12104 PASEO WAY
HOLLYWOOD, FL 33026 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:

02/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PASSES, BERNARD,
Address: 12104 PASEO WAY
City-St-Zip: COOPER CITY, FL

Title: ST () Delete
Name: PASSES, ROBIN,
Address: 12104 PASEO WAY
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PASSES, BERNARD,
Address: 12104 PASEO WAY
City-St-Zip: HOLLYWOOD, FL 33026

Title: ST (X) Change () Addition
Name: PASSES, ROBIN,
Address: 12104 PASEO WAY
City-St-Zip: HOLLYWOOD, FL 33026

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: BERNARD PASSES

PRES

02/05/2006

Electronic Signature of Signing Officer or Director

Date