

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K80212

Entity Name: C.A.P. GOVERNMENT, INC.

FILED
Sep 07, 2006
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIR
SUITE 804
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIR
SUITE 804
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0121594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PENIN, CARLOS A
6410 GRANADA BOULEVARD
CORAL GABLES, FL 33146 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: CARLOS A. PENIN

09/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MELGAREJO, JUAN
Address: 15050 NW 79TH COURT, STE 201
City-St-Zip: MIAMI LAKES, FL 33016

Title: DVP (X) Delete
Name: MEJIA, BRAULIO
Address: MERCANTIL PLAZA MEZZANINE SUITE
City-St-Zip: SAN JUAN, PR 00918

Title: DTS (X) Delete
Name: RIEFKOHL, FREDERIK L
Address: MERCANTIL PLAZA MEZZANINE SUITE
City-St-Zip: SAN JUAN, PR 00918

Title: CFO (X) Delete
Name: RIEFKOHL, FRDERIK L
Address: MERCANTIL PLAZA MEZZANINE SUITE
City-St-Zip: SAN JUAN, PR 00918

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PENIN, CARLOS A
Address: 6410 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: CARLOS A. PENIN

DPST

09/07/2006

Electronic Signature of Signing Officer or Director

Date