

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02986

FILED
Jan 15, 2008
Secretary of State

Entity Name: CAPELLA HOLDINGS, INC.

Current Principal Place of Business:

8412 STAGE COACH LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 480369
DELRAY BEACH, FL 33448 US

New Mailing Address:

FEI Number: 59-2458896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPELLA GEORGE J
8412 STAGE COACH LANE
BOCA RATON, FL 33496 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: PDS () Delete
Name: CAPELLA, GEORGE,
Address: 8412 STAGE COACH LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE J CAPELLA

PDS

01/15/2008

Electronic Signature of Signing Officer or Director

Date