

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78214

Entity Name: CAPE IV, INC.

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

555 S GULFSTREAM AVE
STE 1601
SARASOTA, FL 34236 US

New Principal Place of Business:

4768 TIVOLI AVE
SARASOTA, FL 34235 US

Current Mailing Address:

555 S GULFSTREAM AVE
STE 1601
SARASOTA, FL 34236 US

New Mailing Address:

4768 TIVOLI AVE
SARASOTA, FL 34235 US

FEI Number: 59-2889817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBS, EILEEN M.
555 S GULFSTREAM AVE
STE 1601
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DUBS, EILEEN M.
4768 TIVOLI AVE
SARASOTA, FL 34235 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: EILEEN M. DUBS

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DUBS, EILEEN M.,
Address: 555 S GULFSTREAM AVE, STE 1601
City-St-Zip: SARASOTA, FL 34236

Title: DVS () Delete
Name: DUBS, CHARLES F.,
Address: 555 S GULFSTREAM AVE, STE 1601
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DUBS, EILEEN M.,
Address: 4768 TIVOLI AVE
City-St-Zip: SARASOTA, FL 34235

Title: DVS (X) Change () Addition
Name: DUBS, CHARLES F.,
Address: 4768 TIVOLI AVE
City-St-Zip: SARASOTA, FL 34235

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: CHARLES F. DUBS

SEC

03/07/2006

Electronic Signature of Signing Officer or Director

Date