2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86073

Entity Name: CAPEN ENTERPRISES, INC.

Jul 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% DANIEL E. CAPEN 1172 PELICAN CRESCENT PALM CITY, FL 349902426 US

New Mailing Address: Current Mailing Address:

% DANIEL E. CAPEN 1172 PELICAN CRESCENT PALM CITY, FL 349902426 US

FEI Number: 65-0062771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPEN, DANIEL E CAPEN, DANIEL E. 1182 PÉLICAN CRESCENT 1172 PÉLICAN CRESCENT PALM CITY, FL 34990 PALM CITY, FL 34990

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: 07/12/2007

> 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:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete CAPEN, DANIEL E., CAPEN, DANIEL E., Name: Name: 1182 PELICAN CRESCENT 1172 PELICAN CRESCENT Address: Address:

City-St-Zip: PALM CITY, FL City-St-Zip: PALM CITY, FL

Title: STD () Delete Title: (X) Change () Addition

CAPEN, DANIEL E,, Name: CAPEN, JEFFREY A., Name: 1172 PELICAN CRESCENT Address: 1172 PELICAN CRESCENT Address: PALM CITY, FL PALM CITY, FL City-St-Zip: 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: DANIEL E CAPEN **PRES** 07/12/2007