2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2007
Secretary of State

DOCUMENT# N04000007063

Entity Name: SOUTH FLORIDA CAPPIES, INC.

Current Principal Place of Business:

5348 NW 125 AVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5348 NW 125 AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SESSIONS, LORI M
5348 NW 125 AVE
CORAL SPRINGS, FL 33076 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SESSIONS, LORI M
Address: 5348 NW 125 AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: T ( ) Delete
Name: KLEINER, ELLEN
Address: 10068 VESTAL PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S ( ) Delete
Name: KILTE, JEFF
Address: 201 SW 5TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLEN KLEINER T 01/18/2007

Electronic Signature of Signing Officer or Director — Date