2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P00000014043 04-14-2008 90043 047 ***150.00 CAPRI PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 810B PINEBROOK ROAD 810B PINEBROOK ROAD 40067728 VENICE, FL 34292 US VENICE, FL 34292 US No Chg-P CR2E034 (11/05) 01292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3625662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -GREEN, DEBORAH H DO NOT WRITE 810-B PINEBROOK ROAD **VENICE, FL. 34292** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 4-11-08 Signature, typed or printed name of registered agent and title (NOTE: Registered Agent signature required when reinstating) applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GREEN, DEBORAH H NAME 810B PINEBROOK ROAD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 TITLE GREEN, DEBORAH H NAME 101 CAPRI ISLES BLVD #4 STREET ADDRESS VENICE, FL 34292 CITY-ST-ZIP GREEN, L. PERRY NAME 810B PINEBROOK ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP VENICE, FL 34292 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, withhall other like empowered.

ING OFFICER OR DIRECTOR

FILED