2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

DOCUMENT # P01000033989 FILED 1. Entity Name CAPITAL PROPERTIES AND SERVICES, INC. 06 JUL -5 AM 10: 44 SEURLIARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4956 S. TAMIAMI TRAIL 4956 S. TAMIAMI TRAIL SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06122006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 65-1100226 Not Applicable Zip Zio. Country \$8.75 Additional Country 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELES, FREDERICK Street Address (P.O. Box Number is Not Acceptable) 4956 S. TAMIAMI TRAIL SARASOTA, FL 34231 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **PRES** TITLE ☐ Change Addition TITLE ☐ Defete NAME BELES, FREDERICK J NAME STREET ADDRESS 4956 S. TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP VΡ TITLE Change Addition HILE X Delete GREENBERG, P. DAVID NAME NAME 4956 S. TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34231 VΡ TITLE Delete TITLE Change ☐ Addition MAHONEY ROSEMARY A NAME NAME STREET ADDRESS 1379MCCALL ROAD STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33981 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-S1-ZIP Delete TITLE Change ☐ Addition THRE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ---600077389946 07/12/06--01027--021⁰***6 Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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, with all other like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

6-29-06

Daytime Phone #