2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE: _

FILED Apr 27, 2007 08:00 AM Secretary of State DOCUMENT # P01000058533 CAP CO INVESTMENTS, INC. Principal Place of Business Mailing Address 8313 BALGOWAN ROAD 8313 BALGOWAN ROAD MIAMI LAKES FL 33016 MIAMI LAKES FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1122868 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAPRA, RICHARD JOHN Street Address (P.O. Box Number is Not Acceptable) 8313 BALGOWAN ROAD MIAMI LAKES FL 33016 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 it applicable. DATE (NOTE: Registered Agent signature required when revisitating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. niir Change ■ Addition Delete HILE CAPRA, RICHARD JOHN NAMI NAME 8313 BALGOWAN ROAD STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33016 CHY-SI-ZIP CHY-SI-ZIP <u> H00000737106</u> 05/11/07-80014-020□15@@@00 □ Addition ☐ Defete IIIIE. NAME STRUCT ADDRESS STREET ADDRESS CHY-SI-7IP CHY-S1-ZIP TITLE ☐ Delete IIItE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS C11Y+S1-7IP CITY-ST-ZIP Delete Addition HIII ☐ Change NAMI NAMI STREET ADDRESS STRLLT ADDRESS CHY-SI-7IP CITY - ST-7IP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7P HH HILL Change Addition ☐ Delete NAMI NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-SE-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

4/21/07 786.586.5479