

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069119

Entity Name: CAPPONI GROUP CORP.

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

1620 WEST 21ST STREET  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

100 SE 2ND STREET  
2650  
MIAMI, FL 33131

## Current Mailing Address:

1531 DAYTONIA RD  
MIAMI BEACH, FL 33141

## New Mailing Address:

FEI Number: 04-3695333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

CAPPONI, MICHAEL PVST  
100 SE 2ND STREET  
2650  
MIAMI, FL 33131 US

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: MICHAEL CAPPONI

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: CAPPONI, MICHAEL  
Address: 1620 WEST 21ST STREET  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Delete  
Name: CAPPONI, MICHAEL  
Address: 1620 WEST 21ST STREET  
City-St-Zip: MIAMI BCH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: CAPPONI, MICHAEL  
Address: 100 SE 2ND STREET, SUITE 2650  
City-St-Zip: MIAMI, FL 33131

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

SIGNATURE: MICHAEL CAPPONI

PVST

04/29/2006

Electronic Signature of Signing Officer or Director

Date