

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074779

Entity Name: CAPETRONICS INC.

FILED  
Jan 23, 2006  
Secretary of State

## Current Principal Place of Business:

1554 LAURA STREET  
CLEARWATER, FL 33755

## Current Mailing Address:

PO BOX 2941  
CLEARWATER, FL 33757

## New Principal Place of Business:

1266 ROGERS STREET  
SUITE G  
CLEARWATER, FL 33756

## New Mailing Address:

1266 ROGERS STREET  
SUITE G  
CLEARWATER, FL 33756

FEI Number: 92-0183641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPBELL, COLIN J  
1554 LAURA STREET  
CLEARWATER, FL 33755 US

## Name and Address of New Registered Agent:

CAMPBELL, COLIN J  
1266 ROGERS STREET  
SUITE G  
CLEARWATER, FL 33756 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:

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAMPBELL, COLIN J MR  
Address: 1554 LAURA STREET  
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP ( ) Delete  
Name: JENNIFER, STANDLEY M MRS  
Address: 1554 LAURA STREET  
City-St-Zip: CLEARWATER, FL 33755 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAMPBELL, COLIN J MR  
Address: 1266 ROGERS STREET, SUITE G  
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP (X) Change ( ) Addition  
Name: STANDLEY, JENNIFER M MRS  
Address: 1266 ROGERS STREET, SUITE G  
City-St-Zip: CLEARWATER, FL 33756 US

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: COLIN J. CAMPBELL

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date