2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P02000114417 CAPRI DEVELOPMENT AND CONSTRUCTION INC. Principal Place of Business Mailing Address 9737 NW 41 STREET #118 9737 NW 41 STREET #118 MIAMI, FL 33178 MIAMI, FL 33178 No Chg-P CR2E034 (11/05) 04242006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1636627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPRI LLC DO NOT WRITE 9737 NW 41 STREET #118 MIAMI, FL 33178 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. 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 U00000537205 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 NS/09/06-80006-017 150.00 OFFICERS AND DIRECTORS 10. me **CAPRILLC** NAME 9737 NW 41 STREET #118 STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 fusice 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Davime Phone #