2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P02000124173 CAPRI HOLDINGS INVESTMENT INCORPORATED Principal Place of Business Mailing Address P.O. BOX 420 7101 CAPRILANE PINELAND, FL 33945 PINELAND, FL 33945 CR2E034 (11/05) No Chg-P 01172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1138785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ANDRESS, NOEL E 7101 CAPRI LANE PINELAND, FL 33945 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. DATE A grature, typed or grinted harms of regretered agent and the if population (FROTE: Hegistert d Apent a one) or proceed when repaid to p \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TWLE ANDRESS, NOEL E NAME STREET ADDRESS 7101 CAPRI LANE PINELAND, FL 33945 CITY-ST ZIP TITLE U00000528007 SUVULIS-ANDRESS, KAREN 粉紙 05/05/06-80019-012 150.00 7101 CAPRI LANE STREET ADDRESS PINELAND, FL 33945 CUTY-ST ZIP mae NAME STREET ADDRESS DO NOT WRITE CATY-ST ZIP IN THIS SPACE TITLE MARE STREET ADDRESS CITY ST 70P SITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP 12. Thereby 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 807, 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.

FILED