2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # P02000124173 04-19-2007 90411 004 ***150.00 CAPRI HOLDINGS INVESTMENT INCORPORATED Principal Place of Business Mailing Address 300 7101 CAPRI LANE P.O. BOX 420 PINELAND, FL 33945 PINELAND, FL 33945 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>57-1138785</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDRESS, NOEL E DO NOT WRITE 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 Signature, typed or printed mane of registered agent and the 4 applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaion Financino \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE ANDRESS, NOELE NAME 7101 CAPRI LANE .-STREET ADDRESS CITY-ST-ZIP PINELAND, FL 33945 DST SAVULTS-TITLE SUVULIS-ANDRESS, KAREN NAME STREET ADDRESS 7101 CAPRI LANE PINELAND, FL 33945 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 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:

STREET ADDRESS CITY-ST-ZIP

FILED