

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067243

Entity Name: CAPE CS CORPORATION

FILED
Aug 03, 2007
Secretary of State

Current Principal Place of Business:

2241 NW 40 TERRACE
COCONUT CREEK, FL 33066

New Principal Place of Business:

22353 ENSENADA WAY
BOCA RATON, FL 33433

Current Mailing Address:

2241 NW 40 TERRACE
COCONUT CREEK, FL 33066

New Mailing Address:

22352 ENSENADA WAY
BOCA RATON, FL 33433

FEI Number: 27-0061190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEG, CYNTHIA
2241 NW 40 TERRACE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

KRIEG, CYNTHIA
22352 ENSENADA WAY
BOCA RATON, FL 33433 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:

08/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KRIEG, CYNTHIA A PRES
Address: 2241 NW 40TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP () Delete
Name: KRIEG, STEVEN
Address: 2241 NW 40TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRIEG, CYNTHIA A PRES
Address: 22352 ENSENADA WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP (X) Change () Addition
Name: KRIEG, STEVEN
Address: 22352 ENSENADA WAY
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN KRIEG

VP

08/03/2007

Electronic Signature of Signing Officer or Director

Date