2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095635

Entity Name: CAPRI CAPITAL CORPORATION

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1351 N COURTENAY PARKWAY STE BB 1205 ADMIRALTY BLVD. MERRITT ISLAND, FL 32953 ROCKLEDGE, FL 32955 **Current Mailing Address: New Mailing Address:** 1351 N COURTENAY PARKWAY STE BB 1205 ADMIRALTY BLVD MERRITT ISLAND, FL 32953 ROCKLEDGE, FL 32955 FEI Number: 54-2128323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOSLEY, CURTIS R 1221 E NEW HAVEN AVE MELBOURNE, FL 32901 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HESSEE, CRAIG S HESSEE, CRAIG S Name: Name: 1351 N COURTENAY PARKWAY STE BB 1205 ADMIRALTY BLVD. Address: Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: ROCKLEDGE, FL 32955

Title: DVP () Delete Title: () Change () Addition

Name: HESSEE, MARY ANN Name: 2155 ROYAL OAKS DR. Address: Address: ROCKLEDGE, FL 32955 City-St-Zip: City-St-Zip:

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: CRAIG S. HESSEE P/D 01/15/2007