

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107499

Entity Name: CAPE COLE, INC.

FILED
Jul 04, 2006
Secretary of State

Current Principal Place of Business:

185 SE 14TH TERR
SUITE 2802
MIAMI, FL 33131

New Principal Place of Business:

90 SW 8 STREET
SUITE 208
MIAMI, FL 33130

Current Mailing Address:

185 SE 14TH TERR
SUITE 2802
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0269131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISIR, DISTIR YOGI J
185 SE 14 TERRACE
SUITE 2802
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

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: MR. () Delete
Name: MISIR, DISTIR YOGI J
Address: 185 SW 13 TERRACE #2802
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MISIR, DISTIR YOGI J
Address: 185 SE 14 TERRACE #2802
City-St-Zip: MIAMI, FL 33131

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: DISTIR YOGI J. MISIR

Electronic Signature of Signing Officer or Director

MR.

07/04/2006

Date