

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025640

FILED
Jan 18, 2007
Secretary of State

Entity Name: CAPRI DEVELOPMENT GROUP, CORP.

Current Principal Place of Business:

114 W 1ST STREET
DEBARY, FL 32713

New Principal Place of Business:

954 DUTCHMANS BEND ROAD
DEBARY, FL 32713

Current Mailing Address:

114 W 1ST STREET
DEBARY, FL 32713

New Mailing Address:

954 DUTCHMANS BEND ROAD
DEBARY, FL 32713

FEI Number: 16-1692020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETZSTEIN, ANTONIETTA
114 W 1ST STREET
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

VARSI, GIOVANNI
954 DUTCHMANS BEND ROAD
DEBARY, FL 32713 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: GIOVANNI VARSI

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WETZSTEIN, ANTONIETTA
Address: 114 W 1ST STREET
City-St-Zip: DEBARY, FL 32713

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARSI, CARMINE
Address: 114 W 1ST STREET
City-St-Zip: DEBARY, FL 32713

Title: VP () Change (X) Addition
Name: VARSI, GIOVANNI
Address: 954 DUTCHMANS BEND ROAD
City-St-Zip: DEBARY, FL 32713

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: GIOVANNI VARSI

VP

01/18/2007

Electronic Signature of Signing Officer or Director

Date