

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092957

FILED
Apr 08, 2006
Secretary of State

Entity Name: RENA J. CAPPELLI, O.D., P.A.

Current Principal Place of Business:

1250 S MIAMI AVE SUITE 3204
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1250 S MIAMI AVE SUITE 3204
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-1255309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPELLI, RENA J
8951 N. NEW RIVER CANAL
#3B
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CAPPELLI, RENA J
1250 S MIAMI AVE SUITE 3204
MIAMI, FL 33130 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:

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: CAPPELLI, RENA J O.D.
Address: 8951 N NEW RIVER CANAL RD #3-B
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: CAPPELLI, RENA J O.D.
Address: 1250 S MIAMI AVE SUITE 3204
City-St-Zip: MIAMI, FL 33130 US

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: RENA J. CAPPELLI

DR.

04/08/2006

Electronic Signature of Signing Officer or Director

Date