

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028562

Entity Name: CAPPS INVESTMENTS, INC.

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

7032 EDGEWORTH DR.
ORLANDO, FL 32819

New Principal Place of Business:

6334 GREENGROVE CT.
ORLANDO, FL 32819

Current Mailing Address:

7032 EDGEWORTH DR.
ORLANDO, FL 32819

New Mailing Address:

6334 GREENGROVE CT.
ORLANDO, FL 32819

FEI Number: 51-0535352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPPS, BILL R
7032 EDGEWORTH DR.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CAPPS, BILL R
6334 GREENGROVE CT.
ORLANDO, FL 32819 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:

05/24/2006

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: PTD () Delete
Name: CAPPS, BILL R
Address: 7032 EDGEWORTH DR.
City-St-Zip: ORLANDO, FL 32819

Title: VSD () Delete
Name: CAPPS, DANA
Address: 7032 EDGEWORTH DR.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CAPPS, BILL R
Address: 6334 GREENGROVE CT.
City-St-Zip: ORLANDO, FL 32819

Title: VSD (X) Change () Addition
Name: CAPPS, DANA
Address: 6334 GREENGROVE CT.
City-St-Zip: ORLANDO, FL 32819

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: BILL R. CAPPS

PTD

05/24/2006

Electronic Signature of Signing Officer or Director

Date