

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033724

FILED
Feb 14, 2006
Secretary of State

Entity Name: CAPITOL PROPERTIES AMERICA, INC.

Current Principal Place of Business:

11440 OKEECHOBEE BLVD.
217
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

11440 OKEECHOBEE BLVD.
217
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-3025594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, ERIC
11440 OKEECHOBEE BLVD.
217
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

COX, ERIC
11440 OKEECHOBEE BLVD.
217
ROYAL PALM BEACH, FL 33411 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: ERIC L. COX

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, ERIC
Address: 11440 OKEECHOBEE BLVD., STE. 217
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP () Delete
Name: COX, YADIRA
Address: 11440 OKEECHOBEE BLVD., STE. 217
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: THOMAS, JOAN M
Address: 15785 BOWING COURT
City-St-Zip: WELLINGTON, FL 33414 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: ERIC L. COX

P

02/14/2006

Electronic Signature of Signing Officer or Director

Date