2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 21, 2006 8:00 am DOCUMENT # P05000039678 **Secretary of State** 03-21-2006 90017 044 ***150.00 DORAL CAPTIVA, INC. Principal Place of Business Mailing Address 210 LAKEVIEW DRIVE 210 LAKEVIEW DRIVE NO. 105 NO. 105 WESTON FL 33326 WESTON FL 33326 2. Principal Place of Business Mailing Address 463 463 SAILBOAT CIR. SAILBOAT CIR Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State Applied For City & State Not Applicable VESTON Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAME HERNANDEZ, GLADYS Street Address (P.O. Box Number is Not Acceptable) 210 LAKEVIEW DRIVE NO. 105 WESTON FL 33326 AILBOAT Zip Code 33326 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. SAME ☐ Change Addition TITLE, ☐ Delete TITLE SAME NAME NAME HERNANDEZ, GLADYS 463 SAILDORT CIR STREET ADDRESS STREET ADDRESS 210 LAKEVIEW DRIVE, NO. 105 CITY-ST-ZIP WESTON, FL. CHY-ST-7/P WESTON FL 33326 ☐ Change ■ Addition ☐ Delete TITLE DITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change. - Goldic TITLE. _ ET Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY+ST-Z(P Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE ITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED