## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED DOCUMENT # P05000058993 1. Entity Name 07 MAY - 1 AM H: 07 CAPRI NIGHTLIFE MANAGER, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 515 E LAS OLAS BLVD SUITE 1050 515 E LAS OLAS BLVD SUITE 1050 FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) Cha-P City & State Applied For City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HCRM CORP Street Address (P.O. Box Number is Not Acceptable) 2200 NW CORPORATE BLVD SUITE 401 BOCA RATON, FL 33431 Zip Code FI 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 registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition YANOPOULOS, JOHN NAME NAME STREET ADDRESS 515 E. LAS OLAS BLVD., SUITE 1050 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY - ST - ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME ANDREW M. GROSS 2200 NW CORPORATE BLVD., SUITE 401 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CULY-ST-ZIP BOCA RATON, FL 33431 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP 500102234155 TITLE ☐ Delete TITLE Addition NAME NAME 05/14/07--01007--002 \*\*150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

ANDREW M. GROSS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/07

561-997-9223