

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064293

FILED
May 12, 2006
Secretary of State

Entity Name: CAPE LIGHTING & DECOR INC.

Current Principal Place of Business:

910 DEL PRADO BLVD. SOUTH
CAPE CORAL, FL 33914

New Principal Place of Business:

910 DEL PRADO BLVD. SOUTH
CAPE CORAL, FL 33990

Current Mailing Address:

910 DEL PRADO BLVD. SOUTH
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 25-1916339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADAD, RAE
910 DEL PRADO BLVD. SOUTH.
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HADAD, ASSAF
910 DEL PRADO BLVD. SOUTH.
CAPE CORAL, FL 33990 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: ASSAF HADAD

05/12/2006

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: P () Delete
Name: HADAD, RAE
Address: 4130 OASIS BLVD.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HADAD, ASSAF
Address: 102 NW 26TH TERR
City-St-Zip: CAPE CORAL, FL 33993

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: ASSAF HADAD

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date