FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2007 8:00 A.M. Secretary of State **DOCUMENT#** P05000066409 1. Entity Name CAP 2005, Inc. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 3125 W. Atlantic Boulevard, Ste. No.11 3125 W. Atlantic Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite No.11 City & State City & State 4. FEI Number X Applied For Pompano Beach, FLORIDA Pompano Beach, Florida 20-2802531 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 33069 USA 7. Name and Address of Current Registered Agent Name Henry Maurepas DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 4235 NW 55th Place IN THIS SPACE City Zip Code Pompano Beach 33073 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Henry Maurepas 1/26/2006 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550 00. Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. TITLE Chairperson/Director/CEO TITLE Maurepas, Henry NAME NAME 4235 NW 55th Place STREET ADDRESS STREET ADDRESS Coconut Creek, Florida 33073 CITY-ST-ZIP CITY-ST-ZIP President/Director TITLE TITLE NAME Dacius, Maleine NAME STREET ADDRESS 4235 NW 55th Place STREET ADDRESS CITY-ST-ZIP Coconut Creek, Florida 33073 CITY-ST-ZIP TITLE Corporate Secretary/Director TITLE Maurepas, Nathalie NAME NAME STREET ADDRESS 4235 NW 55th Place STREET ADDRESS DO NOT WRITE Coconut Creek, Florida 33073 CITY-ST-ZIP CITY-ST-ZIP TITLE Board Advisor/Ex-officio member TITLE IN THIS SPACE Clifton H. Rodriguez, MPA, CPA, CIA NAME NAME 3146 NW 68th Street, Ste. No.1 STREET ADDRESS STREET ADDRESS Fort Lauderdale, Florida 33309-1206 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Zip

33069

Henry Maurepas, CEO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1/26/2007

(954)977-7510

Daytime Phone #