

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078242

FILED
Mar 20, 2007
Secretary of State

Entity Name: CAPITAL PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1101 N CONGRESS AVE
202
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1816 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

1101 N CONGRESS AVE
202
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1816 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

FEI Number: 20-3006730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLER, HEATHER
1101 N CONGRASS AVE
202
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

TOLER, HEATHER
1816 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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:

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOLER, HEATHER
Address: 1101 N CONGRESS AVE #202
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP () Delete
Name: TOLER, DONALD
Address: 1101 N CONGRESS AVE #202
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLER, HEATHER
Address: 1816 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VP (X) Change () Addition
Name: TOLER, DONALD
Address: 1816 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: HEATHER TOLER

PRES

03/20/2007

Electronic Signature of Signing Officer or Director

Date