2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 30, 2006 8:00 am **Secretary of State** DOCUMENT # P05000105224 01-30-2006 90037 022 ***150.00 1. Entity Name CAPITAL CR 1, CORP. Principal Place of Business Mailing Address 4851 NW 79TH AVE. 4851 NW 79TH AVE. SUITE 8 SUITE 8 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address 9224 Byron Ave Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/05) 01202006 City & State City & State Applied For 4. FEI Number 20-327.0662 Surfside Surfside Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Dade 33454 Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERINETTO, GUSTAVO A 4851 NW 79TH AVE. Street Address (P.O. Box Number is Not Acceptable) SUITE 8 MIAMI, FL 33166 City Zip Code FL 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change NAME PERINETTO, GUSTAVO A NAME STREET ADDRESS 4851 NW 79TH AVE., SUITE 8 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-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.

FILED

Date

Daytime Phone #