

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138101

FILED
Aug 10, 2007
Secretary of State

Entity Name: THE CAPRARESE GROUP, INC.

Current Principal Place of Business:

2200 NE 33RD AVENUE
SUITE 17-E
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322

Current Mailing Address:

2200 NE 33RD AVENUE
SUITE 17-E
FORT LAUDERDALE, FL 33305

New Mailing Address:

1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322

FEI Number: 20-3596099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: CAPRARESE, REGINA
Address: 2200 NE 33RD AVENUE SUITE 17-E
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAPRARESE, REGINA
Address: 1876 N. UNIVERSITY DRIVE 200-E
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify 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: R. CAPRARESE

D

08/10/2007

Electronic Signature of Signing Officer or Director

Date