2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143805

Entity Name: CAPRICORNIUS INVESTMENTS, INC.

FILED Jan 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11440 KENDALL DR., SUITE 212 8760 SW 133 AVENUE RD MIAMI, FL 33176

220

MIAMI, FL 331835372 US

Current Mailing Address: New Mailing Address:

11440 KENDALL DR., SUITE 212 8760 SW 133 AVENUE RD MIAMI, FL 33176

MIAMI, FL 331835372 US

FEI Number: 20-3745444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, ELIZABETH ESQ VARGAS, MARIA P 11440 KENDALL DR., SUITE 212 8760 SW 133 AVENUE RD MIAMI, FL 33176 220 MIAMI, FL 331835372 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: MARIA P. VARGAS 01/26/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LOPEZ, ELIZABETH ESQ VARGAS, MARIA P Name: Name: 3785 NW 82ND AVE., SUITE 304 Address: 8760 SW 133 AVENUE RD Address: MIAMI, FL 331835372 US

City-St-Zip: MIAMI, FL 33166 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MARIA P. VARGAS 01/26/2006 D