## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## FILED DOCUMENT # P05000154332 07 HAY -1 AM H: 14 CAPRI MANAGER HOLDINGS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 515 E. LAS OLAS BLVD. 515 E. LAS OLAS BLVD. SUITE 1050 **SUITE 1050** FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04302007 Chg-P City & State City & State 4. FEI Number Applied For 20-3865978 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HCRM CORP. Street Address (P.O. Box Number is Not Acceptable) 2200 NW CORPORATE BOULEVARD SUITE 401 BOCA RATON, FL 33431 Zip Code 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 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEOD TITLE Delete TIFLE Change ☐ Addition YANOPOULOS, JOHN NAME NAME STREET ADDRESS 515 E. LAS OLAS BLVD., SUITE 1050 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME ANDREW M. GROSS 2200 NW CORPORATE BLVD., SUITE 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BOCA RATON, FL 33431 TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE 4001022 NAME NAME 05/14/07--01003--030 \*\*150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

ANDREW M. GROSS

561-997-9223

Daytime Phone #

04/30/07