

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044842

FILED
May 29, 2008
Secretary of State

Entity Name: CAPITOL ASSOCIATION MANAGEMENT INC.

Current Principal Place of Business:

1420 ARTHUR AVENUE
FT. MYERS, FL 33901

New Principal Place of Business:

1053 SOUTHDALE ROAD
FT. MYERS, FL 33919

Current Mailing Address:

1420 ARTHUR AVENUE
FT. MYERS, FL 33901

New Mailing Address:

PO BOX 1648
FT. MYERS, FL 33902

FEI Number: 65-1303725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, OLGA M
1420 ARTHUR AVENUE
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

RAMIREZ, CARLOS A
1053 SOUTHDALE ROAD
FT. MYERS, FL 33919 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: CARLOS A. RAMIREZ

05/29/2008

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: P () Delete
Name: RAMIREZ, CARLOS A
Address: 1420 ARTHUR AVENUE
City-St-Zip: FT. MYERS, FL 33901

Title: VP () Delete
Name: RAMIREZ, OLGA M
Address: 1420 ARTHUR AVENUE
City-St-Zip: FT. MYERS, FL 33901

Title: SEC (X) Delete
Name: MAYA, SURY S
Address: 1420 ARTHUR AVENUE
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, CARLOS A
Address: PO BOX 1648
City-St-Zip: FT. MYERS, FL 33902

Title: VP (X) Change () Addition
Name: RAMIREZ, OLGA M
Address: PO BOX 1648
City-St-Zip: FT. MYERS, FL 33902

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS A. RAMIREZ

PD

05/29/2008

Electronic Signature of Signing Officer or Director

Date