FILED 2008 FOR PROFIT CORPORATION May 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P94000046853 CAPRICCIO OF NAPLES, INC. Principal Place of Business Mailing Address 2344 PINE RIDGE ROAD 501 GOODLETTE ROAD, STE B-204 NAPLES, FL 34109 US NAPLES, FL 34102 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0500766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONIGLIARO, JOE DO NOT WRITE 2344 PINE RIDGE ROAD NAPLES, FL 33942 IN THIS SPACE 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. <u>U00000941296</u> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) <u>05/28/08-**8**0101-</u>019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTSD TITLE NAME CONIGLIARO, JOE STREET ADDRESS 2344 PINE RIDGE ROAD NAPLES, FL 33942 CITY-ST-ZIP TITLE CONITGLIARO, GIOVANNI NAME STREET ADDRESS 2344 PINE RIDGE ROAD CITY-ST-ZIP NAPLES, FL 34109 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 eport 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 the stee 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE: