

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054334

Entity Name: CASPEREY, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

5401 NORTHWEST 45TH STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

13391 KINGSBURY DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

5401 NORTHWEST 45TH STREET
COCONUT CREEK, FL 33073

New Mailing Address:

13391 KINGSBURY DRIVE
WELLINGTON, FL 33414

FEI Number: 65-0511537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, LORETTA M
5401 NORTHWEST 45TH STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

COOPER, LORETTA M
13391 KINGSBURY DRIVE
WELLINGTON, FL 33414 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: LORETTA COOPER

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, LORETTA M
Address: 5401 NW 45 ST
City-St-Zip: COCONUT CREEK, FL

Title: T () Delete
Name: COOPER, CHARLES T
Address: 5401 NW 45 ST
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, LORETTA M
Address: 13391 KINGSBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: T (X) Change () Addition
Name: COOPER, CHARLES T
Address: 13391 KINGSBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LORETTA COOPER

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date