2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000026528

Entity Name: 1405 CAPE CORAL, INC.

FILED Feb 14, 2007 Secretary of State

Current Principal Place of Business:

2323 DEL PRADO BLVD
SUITE 9

Current Mailing Address: New Mailing Address:

2323 DEL PRADO BLVD SUITE 9 CAPE CORAL, FL 33990

CAPE CORAL, FL 33990

FEI Number: 65-0602454 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:

PARKER, MARDIS W
2323 DEL PRADO BLVD
3401 W. CYPRESS STREET
SUITE #9
CAPE, FL 33990 US
HICKMAN, HAROLD
3401 W. CYPRESS STREET
SUITE 202
TAMPA, FL 33607 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: HAROLD HICKMAN 02/14/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: () Change () Addition

 Name:
 HICKMAN, HAROLD
 Name:

 Address:
 3401 W. CYPRESS STREET, SUITE 202
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 PARKER, MARDIS W SR
 Name:

 Address:
 2323 DEL PRADO BLVD # 9
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 LANCASTER, WHIT
 Name:

 Address:
 3401 W. CYPRESS STREET, SUITE 202
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 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 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: MARDIS W. PARKER, SR. PRES 02/14/2007