

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059117

Entity Name: BEI CAPELLI, INC.

FILED
Jul 22, 2006
Secretary of State

Current Principal Place of Business:

6795 OLD BANYAN WAY
NAPLES, FL 34109 US

New Principal Place of Business:

6781 SOUTHERN OAK COURT
NAPLES, FL 34109 US

Current Mailing Address:

6795 OLD BANYAN WAY
NAPLES, FL 34109 US

New Mailing Address:

6781 SOUTHERN OAK COURT
NAPLES, FL 34109 US

FEI Number: 65-0603424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, ROSARIO
6795 OLD BANYAN WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LOMBARDI, ROSARIO
6781 SOUTHERN OAK COURT
NAPLES, FL 34109 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: ROSARIO LOMBARDI

07/22/2006

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: D () Delete
Name: LOMBARDI, ROSARIO
Address: 6795 OLD BANYAN WAT
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOMBARDI, ROSARIO
Address: 6781 SOUTHERN OAK COURT
City-St-Zip: NAPLES, FL 34109 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: ROSARIO LOMBARDI

P/D

07/22/2006

Electronic Signature of Signing Officer or Director

Date