2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Mar 04, 2008 8:00 am **DOCUMENT # P95000059117 Secretary of State** 1. Entity Name 03-04-2008 90015 035 ***150.00 BEI CAPELLI, INC. Principal Place of Business Mailing Address 6781 SOUTHERN OAK COURT NAPLES FL \$4109 6781 SOUTHERN OAK COURT NAPLES FL 34109 2. Principal Place of Business - No P.O. Box # Rosario Lombardi 427 Huntington Dr. Suite, Apt. #_etc. 1st MOORE CR2E034 (10/07) Naples, FL 34109-1608 Applied For City & State City & State 4. FEi Number 65-0603424 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOMBARDI,-ROSARIO Street Address (P.O. Box Number is Not Acceptable) 6781 SOUTHERN OAK COURT NAPLES FL 34109 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or preced heavy of registered agent and the it suplicable. (NOTE: Registered Agent signaturn required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITLE Change Addition Rosario Lombardi LOMBARDI, ROSARIO NAME NAME 427 Huntington Dr. Naples, FL 34109-1608 STREET ADDRESS 6781 SOUTHERN OAK COURT STREET ADDRESS CITY-ST-ZIP NAPLES FL 34109 CITY-ST-ZEP Derete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 trustee 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.

OSAR'S LOMBARD.

SIGNATURE:

FILED