


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2006 8:00 am
Secretary of State

04-05-2006 90156 012 ***150.00

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1. Entity Name
THE CAPONE GROUP, INC.



Principal Place of Business
**4100 NORTH 35TH AVENUE
 HOLLYWOOD, FL 33021**

Mailing Address
**4100 NORTH 35TH AVENUE
 HOLLYWOOD, FL 33021**

50009265



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

03202006 Chg-P CR2E034 (11/05)

City & State

4. FEI Number
65-0665390

Applied For
 Not Applicable

City & State

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CAPONE, JOAN
4100 N 35TH AVE
HOLLYWOOD, FL 33021

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** Delete
 NAME **CAPONE, JOAN**
 STREET ADDRESS **4100 NORTH 35TH AVENUE**
 CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** Delete
 NAME **CAPONE, KARIN**
 STREET ADDRESS **4100 NORTH 35TH AVENUE**
 CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** Delete
 NAME **VIVACUE, PATTI**
 STREET ADDRESS **4100 NORTH 35TH AVENUE**
 CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE Change Addition
 NAME **Nettina, Patricia**
 STREET ADDRESS
 CITY-ST-ZIP **(Change name only, address okay.)**

TITLE **T** Delete
 NAME **CAPONE, JOHN**
 STREET ADDRESS **4100 NORTH 35TH AVENUE**
 CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 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 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.

SIGNATURE: Joan Capone **Joan Capone** **March 30, 2006** **(954) 961-3079**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date After 2 P.M.