2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2007 08:00 All Secretary of State DOCUMENT # P96000030566 1. Entity Namo THE CAPONE GROUP, INC. Principal Place of Business Mailing Address 4100 NORTH 35TH AVENUE 4100 NORTH 35TH AVENUE HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0665390 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo CAPONE, JOAN Street Address (P.O. Box Number is Not Acceptable) 4100 N 35TH AVE HOLLYWOOD FL 33021 City Zip Code FL 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 bilgir applicable. (NOTE, Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be After May 1, 2007 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 9111 Delete HILL ☐ Change ☐ Addition CAPONE, JOAN NAME NAME 4100 NORTH 35TH AVENUE U00000699954 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 04/19/07-80063-018 150.00 CITY-SI-ZIP CITY-ST-7IP HILE Delete ☐ Change Addition CAPONE, KARIN 4100 NORTH 35TH AVENUE STREELADORESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CHY-SI-ZIP one ☐ Delete → 1911 ☐ Change Addition. NETTINA, PATRICIA NAME NAME 4100 NORTH 35TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-SI-7IP TITLE Dolete UIU ☐ Change ■ Addition CAPONE, JOHN NAME NAM STREET ADDRESS 4100 NORTH 35TH AVENUE STREET ADDRESS CITY-ST-7IP HOLLYWOOD FL 33021 CITY - ST - 7IP TITLE Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP IIILE Delete mu Change Addition NAME STREET ADDRESS STREET ADDRESS CITY: S1-7IP CITY-SI-ZIP

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12. I hereby cortify that the information supplied with this illing 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/rue 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 oppowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 till changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Karin Capone, President 3/21/2007 (954)961–3079