2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2007 08:00 AM DOCUMENT # P97000048104 **Secretary of State** 1. Entity Namo CAPTIVA ENTERPRISE, INC. Principal Place of Business Mailing Address 1597 S. UNIVERSITY DR. PLANTATION FL 33324 1180 NW 101 AVE PLANTATION FL 33322 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Numbor Applied For 65-0759986 Not Applicable Country Country Zip \$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 Name DZAMA, CAROL Street Address (P.O. Box Number is Not Acceptable) 1180 NW 101 AVE PLANTATION FL 33322 City 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signatüre required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1171 8 ☐ Delete THEF ☐ Change ☐ Addition PANNULLO, JOHN J NAM NAME 1180 NW 101 AVE STREET ADDRESS STREET ADDRESS PLANTATION FL 33322 CITY-ST-ZIP CITY-ST-ZIP O ITTLE Delete mil 02/16/07-80003-014999.04 Addition DZAMA, CAROL J NAM NAME 1180 NW 101 AVE STREET ADDRESS STREET ADDRESS PLANTATION FL 33322 CITY - ST - ZIP CITY ST-ZIP me Defete TITLE ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CUTY ST- ZIP CITY-ST-ZIP Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP HILL ☐ Delete TITLE ☐ Change ☐ Addition MALIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP THE ☐ Delete Change Addition MAME NAME STREET ADDRESS STREET I ADDRESS CITY ST-702 CITY - ST - ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Socition (19, 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 eath, that I am an officer or director of the corporation or the receiver or trustoe 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.

HITED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: