2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 03, 2008 08:00 A DOCUMENT # P970000481041 Secretary of State CAPTIVA ENTERPRISE, INC. Principal Place of Business Mailing Address 1597 S. UNIVERSITY DR. 1180 NW 101 AVE PLANTATION, TE 33924 3425 N. Hichus Road Sunrisc, FL 33351 PLANTATION, FL 33322 CR2E034 (11/05) No Cha-P 02272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0759986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DZAMA, CAROL DO NOT WRITE 1180 NW 101 AVE PLANTATION, FL 33322 IN THIS SPACE 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 regured when reinstating) DATE 100000244475 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 <u>03/[2/08-80037-018 150.00</u> Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PANNULLO, JOHN J 1180 NW 101 AVE STREET ADDRESS PLANTATION, FL 33322 CITY-ST-ZIP TITLE NAME DZAMA, CAROL J STREET ADDRESS 1180 NW 101 AVE PLANTATION, FL 33322 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-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:

TM £ NAME STREET ADDRESS CITY- ST- ZIP

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Daytime Phone #