2006 FOR PROFIT CORPORATION

Feb 27, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DCCUMENT # P97000062477 1. Entity Name CAPRICORN VILLAS, I, INC. Principal Place of Business Mailing Address 1185 ALTON RD 1185 ALTON RD PORT CHARLOTTE, FL 33952-2877 PORT CHARLOTTE, FL 33952-2877 CR2E034 (11/05) 02232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0772529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEL CASTILLO, ROBERTO DO NOT WRITE 1185 ALTON ROAD PORT CHARLOTTE, FL 33952-2877 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 INDTE Registered Agent signature required when reinstating DATE 9. Election Campaign Financing FILE NOW!(! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DEL CASTILLO, EDUARDO NAME STREET ADDRESS 1185 ALTON ROAD U00000449741 CITY-ST-2IP PORT CHARLOTTE, FL 33952 03/09/06-80063-025 150.00 TITLE **DEL CASTILLO, ROBERTO** STREET ADDRESS 1185 ALTON ROAD PORT CHARLOTTE, FL 339522877 COY-ST-70 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 the report as required by Chapter 507, 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:

TITLE NAME STREET ADDRESS CHY-ST-ZIP

FILED