

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031897

Entity Name: CAPITAL ARCHITECTURE, INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

3300 N.E. 56TH COURT
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

481 NE 1ST STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

3300 N.E. 56TH COURT
FORT LAUDERDALE, FL 33308

New Mailing Address:

481 NE 1ST STREET
POMPANO BEACH, FL 33060

FEI Number: 65-0827341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, J. DAVID
224 COMMERCIAL BLVD., SUITE 310
LAUDERDALE-BY-THE SEA, FL 33308 US

Name and Address of New Registered Agent:

CAPI, ANDRE
481 NE 1ST STREET
POMPANO BEACH, FL 33060 US

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.

SIGNATURE: ANDRE CAPI

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPI, ANDRE
Address: 3300 N.E. 56TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAPI, ANDRE
Address: 481 NE 1ST STREET
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRE CAPI

PRES

02/19/2007

Electronic Signature of Signing Officer or Director

Date