2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2008 08:00 All Secretary of State DOCUMENT # P99000038143 1. Entity Name CAPÓRELLA GROUP OF FLORIDA, INC. Principal Place of Business Mailing Address 160 S UNIVERSITY DRIVE PO BOX 16507 PLANTATION, FL 33318 SUITE C PLANTATION, FL 33324 CR2E034 (11/05) 04012008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0918544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DO NOT WRITE CAPORELLA, NICK 160 S UNIVERSITY DRIVE SUITE C IN THIS SPACE PLANTATION, FL 33324 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 SIGNATURE Signature, typest or printed name of registerest agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000009900537 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/29/08-80032-016 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CAPORELLA, NICK JR NAME STREET ADDRESS 160 S UNIVERSITY DRIVE, SUITE C PLANTATION, FL 33324 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP . 12. I hereby certify that the information supplied with the 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

other like émpowered

changed, or on an attachment with an address

SIGNATURE:

Chapter 607, Florida Statutes; and that my name appears in Block,10 or Block 11 if

Nick A. Caporella