

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105918

Entity Name: CAPITAL INNOVATIONS, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

C/O BARTON S. STROCK, ESQ.
6600 TAFT ST., STE. 420
HOLLYWOOD, FL 33024

Current Mailing Address:

C/O BARTON S. STROCK, ESQ.
6600 TAFT ST., STE. 420
HOLLYWOOD, FL 33024

New Principal Place of Business:

C/O BARTON S. STROCK, ESQ.
4601 SHERIDAN ST. SUITE 500
HOLLYWOOD, FL 33021

New Mailing Address:

C/O BARTON S. STROCK, ESQ.
4601 SHERIDAN ST. SUITE 500
HOLLYWOOD, FL 33021

FEI Number: 65-1033605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROCK, BARTON S
1340 NW 97 AVE.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

STROCK, BARTON S
4601 SHERIDAN ST. SUITE 500
HOLLYWOOD, FL 33021 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELSON, SHERYL
Address: 6600 TAFT ST #420
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELSON, SHERYL
Address: 4601 SHERIDAN ST. SUITE 500
City-St-Zip: HOLLYWOOD, FL 33021

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: SHERYL MELSON

PRES

04/04/2006

Electronic Signature of Signing Officer or Director

Date