

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89109

Entity Name: CAPATARA U.S., INC.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

40 LESLEY LANE  
OLDSMAR, FL 34677 US

## New Principal Place of Business:

## Current Mailing Address:

5149 CENTRAL AVE  
SAINT PETERSBURG, FL 33710 US

## New Mailing Address:

FEI Number: 59-3091449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPEAR, JO CLAIRE ESQ.  
5149 CENTRAL AVE  
SAINT PETERSBURG, FL 33710 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: ANNING, RAY  
Address: 40 LESLEY LANE  
City-St-Zip: OLDSMAR, FL 34677

Title: DV ( ) Delete  
Name: ANNING, TERRY  
Address: 90 STRATH AVENUE  
City-St-Zip: TORONTO CANADA, M8X 1R5

Title: DT ( ) Delete  
Name: ANNING, PATRICIA  
Address: RR1; 13716 22ND SIDEROAD  
City-St-Zip: GEORGETOWN ONTARION CAN, L7G 4S4

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: ANNING, RAY  
Address: 40 LESLEY LANE  
City-St-Zip: OLDSMAR, FL 34677 US

Title: DV (X) Change ( ) Addition  
Name: ANNING, TERRY  
Address: 90 STRATH AVENUE  
City-St-Zip: TORONTO M8X 1R5, ,, CANADA

Title: DT (X) Change ( ) Addition  
Name: ANNING, PATRICIA  
Address: RR1; 13716 22ND SIDEROAD  
City-St-Zip: GEORGETOWN ON 17G 4S4, ,, CANADA

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: RAY ANNING

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date