


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 08:00 AM
Secretary of State

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| DOCUMENT # 643809 1. Entity Name THE CAPER CORPORATION |  |
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| Principal Place of Business 1800 ESTERO BLVD APT 203 FT MYERS BEACH, FL 33931 US | Mailing Address 1901 KENT STREET SUITE E WILMINGTON, NC 28403 US |
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01162007 No Chg-P CR2E034 (11/05)

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|---|---------------------------------------|
| 4. FEI Number 58-1378892 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

HOLLIDAY, RONALD S
C/O RUDNICK & WOLFE
101 E KENNEDY BLVD., SUITE 2000
TAMPA, FL 33602

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | UD0000603690 01/29/07-80023-017 150.00 |
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10. OFFICERS AND DIRECTORS

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|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD PANCOE, WALTER 1 E. ERIE ST., SUITE 225 CHICAGO, IL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP KORTLANDER, POLLY R 1 EAST ERIE ST SUITE 225 CHICAGO, IL |
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12. I hereby certify that the information supplied with this 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Walter Pancoe* President 1/15/07 (910) 343-0029
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #