

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99530

FILED
Jul 20, 2008
Secretary of State

Entity Name: BILTMORE CAPITAL GROUP, INC.

Current Principal Place of Business:

3270 SAINT CHARLES WAY
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3270 SAINT CHARLES WAY
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0129619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C
2307 DOUGLAS ROAD
#400
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KABATZNIK, CLIVE
Address: 3270 CHARLES WAY
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: OVIES, IDA C
Address: 2307 DOUGLAS ROAD, #400
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CLIVE KABATZNIK

PRES

07/20/2008

Electronic Signature of Signing Officer or Director

_____ Date