

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99530

FILED  
Apr 15, 2009  
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:**

OVIES, IDA C  
3785 N. W. 82ND AVENUE  
#302  
DORAL, FL 33166 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: IDA C. OVIES

04/15/2009

Electronic Signature of Registered Agent

Date

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: S (X) Change ( ) Addition  
Name: OVIES, IDA C  
Address: 3785 N. W. 82ND AVENUE, #302  
City-St-Zip: DORAL, FL 33166

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

DP

04/15/2009

Electronic Signature of Signing Officer or Director

Date