2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103573

Entity Name: CORPORATE CAPITAL RESOURCES OF FLORIDA, INC.

FILED Feb 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

815 EYRIE DRIVE SUITE B

OVIEDO, FL 32762 US

Current Mailing Address: New Mailing Address:

815 EYRIE DRIVE P.O. BOX 2602

SUITE B OCALA, FL 34470 US OVIEDO, FL 32762 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

GRABE, JONATHAN E D
326 NE 43RD CT
OCALA, FL 34470 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: JONATHAN E GRABE 02/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GRABE, JONATHAN E
 Name:
 GRABE, JONATHAN E

 Address:
 815 EYRIE DRIVE SUITE B
 Address:
 326 NE 43RD CT

 City-St-Zip:
 OVIEDO, FL 32762 US
 City-St-Zip:
 OCALA, FL 34470 US

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: JONATHAN E GRABE D 02/18/2008