

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032586

FILED
Apr 25, 2006
Secretary of State

Entity Name: CAPITAL FACTORS HOLDING, INC.

Current Principal Place of Business:

1799 W OAKLAND PRK BLVD
FORT LAUDERDALE, FL 33331 US

New Principal Place of Business:

417 NORTH 20TH STREET
BIRMINGHAM, AL 35203 US

Current Mailing Address:

1799 W OAKLAND PRK BLVD
FORT LAUDERDALE, FL 33331 US

New Mailing Address:

417 NORTH 20TH STREET
BIRMINGHAM, AL 35203 US

FEI Number: 65-0500757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: SVPC () Delete
Name: CHACKLEY, CHRISTINA
Address: 1799 W. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D () Delete
Name: MOORE, JACKSON
Address: 7130 GOODLETT FARMS PKWY
City-St-Zip: CORDOVA, TN 38018

Title: SVP () Delete
Name: SULLIVAN, MICHAEL J
Address: 15800 JOHN J DELANEY DR, STE 300
City-St-Zip: CHARLOTTE, NC 28277

Title: EVAS () Delete
Name: LEVINE, MICHAEL G
Address: 120 E PALMETTO PARK RD 5TH FL
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAY, ED
Address: 417 NORTH 20TH STREET.
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: V (X) Change () Addition
Name: LEVINE, MICHAEL
Address: 417 NORTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: D (X) Change () Addition
Name: AHERN, JAMES W
Address: 417 NORTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: V (X) Change () Addition
Name: BAKER, LANCE H
Address: 417 NORTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: D () Change (X) Addition
Name: JORDAN, BRYAN
Address: 417 NORTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: D () Change (X) Addition
Name: DEER, ALAN
Address: 417 NORTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203 US

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: JAMES W. AHERN

D

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date