

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002343

FILED
Apr 16, 2006
Secretary of State

Entity Name: CAPITAL RESOURCE INSURANCE BROKERS INC.

Current Principal Place of Business:

1007 DEER RUN
VENICE, FL 34293

New Principal Place of Business:

1570 QUAIL LAKE DR.
VENICE, FL 34293

Current Mailing Address:

P.O. BOX 54
VENICE, FL 34284

New Mailing Address:

1570 QUAIL LAKE DR.
VENICE, FL 34293

FEI Number: 65-1066959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARL JR., LELAND M
1007 DEER RUN
VENICE, FL 34293 US

Name and Address of New Registered Agent:

PEARL JR., LELAND M
1570 QUAIL LAKE DR.
VENICE, FL 34293 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: LELAND M. PEARL JR.

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PEARL, PRISCILLA LYNN
Address: 1007 DEER RUN
City-St-Zip: VENICE, FL 34293

Title: PRES () Delete
Name: PEARL JR., LELAND M
Address: 1007 DEER RUN
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PEARL, PRISCILLA LYNN
Address: 1570 QUAIL LAKE DR.
City-St-Zip: VENICE, FL 34293

Title: PRES (X) Change () Addition
Name: PEARL JR., LELAND M
Address: 1570 QUAIL LAKE DR.
City-St-Zip: VENICE, FL 34293

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: LELAND M. PEARL JR.

PRES

04/16/2006

Electronic Signature of Signing Officer or Director

Date