2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156401

Entity Name: FLORIDA PROPERTY CAPITAL GROUP, INC.

FILED May 08, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8720 SW 125TH TERRACE MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 13325 SW 84TH AVENUE MIAMI, FL 33156 FEI Number: 20-2484478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JAIME, VIVIAN A 555 N.E. 15TH STREET SUITE 100 MIAMI, FL 33132 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ARELLANO, ANA SOFIA Name: Name:

8720 SW 125TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ANA SOFIA ARELLANO PD 05/08/2006