

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698445

FILED
Apr 28, 2006
Secretary of State

Entity Name: FIRST INTERSTATE CAPITAL CORP.

Current Principal Place of Business:

6622 SOUTHPOINT DRIVE SOUTH
#495
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

16301 BUCCANEER LANE
C/O QUAIL WALK APTS
HOUSTON, TX 77062

New Mailing Address:

FEI Number: 58-1443507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, KERRY K
4335 PLAZA GATE LN #101
JACKSONVILLE, FL 32217 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: DP () Delete
Name: BELCHER, KERRY K,
Address: 4335 PLAZA GATE LANE #101
City-St-Zip: JACKSONVILLE, FL 32217

Title: DS () Delete
Name: GARTNER, W A,
Address: 1660 PRUDENTIAL DRIVE, #203
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: KERRY K BELCHER

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date