

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002543

FILED
Mar 30, 2007
Secretary of State

Entity Name: CAPITAL FINANCIAL BANCORP, INC.

Current Principal Place of Business:

1701 E. WOODFIELD RD., STE 418
SCHAUMBURG, IL 60173

New Principal Place of Business:

1699 E. WOODFIELD RD., STE 500
SCHAUMBURG, IL 60173

Current Mailing Address:

1701 E. WOODFIELD RD., STE 418
SCHAUMBURG, IL 60173

New Mailing Address:

1699 E. WOODFIELD RD., STE 500
SCHAUMBURG, IL 60173

FEI Number: 36-4118951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRYJA, EDWARD
1102 S.E. 17TH STREET
CAPE CORAL, FL 33990 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: P () Delete
Name: TARSITANO, TORY
Address: 1701 E. WOODFIELD RD., STE 418
City-St-Zip: SCHAUMBURG, IL 60173

Title: CEO () Delete
Name: AUGUSTINE, BRIAN
Address: 1701 E. WOODFIELD RD., STE 418
City-St-Zip: SCHAUMBURG, IL 60173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARSITANO, TORY
Address: 1699 E. WOODFIELD RD., STE 500
City-St-Zip: SCHAUMBURG, IL 60173

Title: CEO (X) Change () Addition
Name: AUGUSTINE, BRIAN
Address: 1699 E. WOODFIELD RD., STE 500
City-St-Zip: SCHAUMBURG, IL 60173

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: BRIAN AUGUSTINE

CEO

03/30/2007

Electronic Signature of Signing Officer or Director

Date