

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002967

FILED
Jan 05, 2006
Secretary of State

Entity Name: FINTERA CAPITAL CORPORATION

Current Principal Place of Business:

209 WEST CENTRAL STREET, STE. 102
NATICK, MA 01760

New Principal Place of Business:

Current Mailing Address:

209 WEST CENTRAL STREET, STE. 102
NATICK, MA 01760

New Mailing Address:

FEI Number: 20-0232934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLORO, UGO
3372 WOODS EDGE CIRCLE
SUITE 101
BONITA SPRINGS, FL 34134 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: VP () Delete
Name: BURG, DAVID
Address: 14 RICHARD ROAD
City-St-Zip: NATICK, MA 01760

Title: P () Delete
Name: SHELON, IFAT
Address: 28 FARMHILL RD
City-St-Zip: NATICK, MA 01760

Title: T () Delete
Name: ARLORO, UGO
Address: 272 ALBION STREET
City-St-Zip: WAKEFIELD, MA 01880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURG, DAVID
Address: 14 RICHARD ROAD
City-St-Zip: NATICK, MA 01760

Title: VP (X) Change () Addition
Name: SHELON, IFAT
Address: 28 FARMHILL RD
City-St-Zip: NATICK, MA 01760

Title: VP (X) Change () Addition
Name: ARLORO, UGO
Address: 272 ALBION STREET
City-St-Zip: WAKEFIELD, MA 01880

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: DAVID BURG

P

01/05/2006

Electronic Signature of Signing Officer or Director

_____ Date