

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003990

FILED
Mar 20, 2008
Secretary of State

Entity Name: CAYMAN CAPTIVE CONSULTANTS, LTD., INC.

Current Principal Place of Business:

14 NORTH PEORIA STREET, #2E
CHICAGO, IL 60607

New Principal Place of Business:

Current Mailing Address:

14 NORTH PEORIA STREET, #2E
CHICAGO, IL 60607

New Mailing Address:

FEI Number: 75-3138468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRISCH, SIDNEY JR
5094 S.E. FEDERAL HIGHWAY
STUART, FL 34997 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: PTD () Delete
Name: FRISCH, SIDNEY JR
Address: 14 NORTH PEORIA STREET, #2E
City-St-Zip: CHICAGO, IL 60607

Title: VSD () Delete
Name: STAVROPOULOS, DAVID
Address: 215 WEST ONTARIO STREET
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FRISCH, SIDNEY JR
Address: 14 NORTH PEORIA STREET, #2E
City-St-Zip: CHICAGO, IL 60607

Title: VSD (X) Change () Addition
Name: STAVROPOULOS, DAVID
Address: 3222 KENNICOTT AVENUE
City-St-Zip: ARLINGTON HEIGHTS, IL 60004 US

I hereby certify that the information supplied with this filing does not qualify 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: SIDNEY FRISCH, JR.

PTD

03/20/2008

Electronic Signature of Signing Officer or Director

Date