

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004228

FILED
Jan 09, 2007
Secretary of State

Entity Name: CAPITAL ASSURANCE GROUP INC.

Current Principal Place of Business:

656 EAST SWEDESFORD ROAD, SUITE 102
WAYNE, PA 19087

New Principal Place of Business:

Current Mailing Address:

656 EAST SWEDESFORD ROAD, SUITE 102
WAYNE, PA 19087

New Mailing Address:

FEI Number: 23-3063786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIVERS, H B
245 EAST VIRGINA STREET
TALLAHASSEE, FL 32301 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: PSCD () Delete
Name: KOSTOPOULOS, GEORGE
Address: 656 EAST SWEDESFORD ROAD, SUITE 102
City-St-Zip: WAYNE, PA 19087

Title: TD () Delete
Name: MELOY, BARBARA J
Address: 656 EAST SWEDESFORD ROAD, SUITE 102
City-St-Zip: WAYNE, PA 19087

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: BARBARA J MELOY

TD

01/09/2007

Electronic Signature of Signing Officer or Director

Date