2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 28, 2006 08:00 Al Secretary of State DOCUMENT # F05000000483 1. Entity Name MITCHELL CAPITAL CORPORATION Principal Place of Business Mailing Address 16301 PHIL RITSON WAY 16301 PHIL RITSON WAY WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 CR2E034 (11/05) 07312006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2062027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MITCHELL, ED 16301 PHIL RITSON WAY WINTER GARDEN, FL 34787 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 000000575495 /29/06<u>-80005-001 150.00</u> SIGNATURE. (NOTE: Registered Agent signature required when reinstating Signature, typed or printed name of replatered agent and title if applicable \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE MITCHELL, L. EDWARD NAME 1320 GLEN JEAN CT. STREET ADDRESS CITY-ST-ZIP CENTERVILLE, OH 45459 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

8-24-06

<u>937436+314</u>

FILED