

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003500

Entity Name: GLOBAL CAPACITY GROUP, INC.

FILED  
Apr 27, 2008  
Secretary of State

## Current Principal Place of Business:

3900 ESSEX LANE STE. 640  
HOUSTON, TX 77027

## New Principal Place of Business:

730 N POST OAK ROAD  
400  
HOUSTON, TX 77024

## Current Mailing Address:

3900 ESSEX LANE STE. 640  
HOUSTON, TX 77027

## New Mailing Address:

5909 NW EXPRESSWAY, SUITE 101  
OKLAHOMA CITY, OK 73132

FEI Number: 75-2970073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: WALSH, DAVID  
Address: 3900 ESSEX LANE STE. 640  
City-St-Zip: HOUSTON, TX 77027

Title: VPT ( ) Delete  
Name: ABRAHAM, JOHN  
Address: 3900 ESSEX LANE STE. 640  
City-St-Zip: HOUSTON, TX 77027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: KING, GEORGE  
Address: 730 N. POST OAK ROAD, SUITE 400  
City-St-Zip: HOUSTON, TX 77024

Title: CEO (X) Change ( ) Addition  
Name: SHUTT, PATRICK  
Address: 730 N. POST OAK RD, SUITE 400  
City-St-Zip: HOUSTON, TX 77024

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: GEORGE KING

PDT

04/27/2008

Electronic Signature of Signing Officer or Director

Date