

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004508

FILED
Jan 24, 2007
Secretary of State

Entity Name: DOUGLAS CAPITAL GROUP, INC.

Current Principal Place of Business:

12 W MESQUITE BLVD STE 108
MESQUITE, NV 89027

New Principal Place of Business:

Current Mailing Address:

12 W MESQUITE BLVD STE 108
MESQUITE, NV 89027

New Mailing Address:

FEI Number: 20-4091223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGLAS, SUSAN D
1303 LEEWOOD DRIVE
TALLAHASSEE, FL 32312 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: DP () Delete
Name: DOUGLAS, SUSAN D
Address: P.O. BOX 3326
City-St-Zip: MESQUITE, NV 89024

Title: ST () Delete
Name: DOUGLAS, ROBERT B
Address: P.O. BOX 3326
City-St-Zip: MESQUITE, NV 89024

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOUGLAS, SUSAN D
Address: P.O. BOX 3326
City-St-Zip: MESQUITE, NV 89024

Title: S (X) Change () Addition
Name: DOUGLAS, ROBERT B
Address: P.O. BOX 3326
City-St-Zip: MESQUITE, NV 89024

Title: T () Change (X) Addition
Name: DOUGLAS, MATTHEW C
Address: P.O. BOX 3326
City-St-Zip: MESQUITE, NV 89024

Title: D () Change (X) Addition
Name: DOUGLAS, SUSAN D
Address: P.O. BOX 3326
City-St-Zip: MESQUITE, NV 89024

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: SUSAN D. DOUGLAS

PD

01/24/2007

Electronic Signature of Signing Officer or Director

_____ Date