

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34678

FILED
Jan 12, 2008
Secretary of State

Entity Name: CONSOLIDATED INVESTMENT AND CAPITAL CORP.

Current Principal Place of Business:

91831 OVERSEAS HIGHWAY
205
TAVERNIER, FL 33070 US

New Principal Place of Business:

1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

Current Mailing Address:

P O BOX 1465
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 59-2718624 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRATICELLI, PAUL
91831 OVERSEAS HIGHWAY
205
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

JOHN T. PAXMAN P.A.
1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

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: JOHN T. PAXMAN

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: FRATICELLI, PAUL
Address: 91831 OVERSEAS HWY # 205
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: FRATICELLI, PAUL
Address: 1832 NORTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

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: PAUL J. FRATICELLI

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01/12/2008

Electronic Signature of Signing Officer or Director

Date