

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92673

FILED
Feb 12, 2007
Secretary of State

Entity Name: CAPITAL ENHANCEMENT CORPORATION

Current Principal Place of Business:

760 RIVERSIDE AVE
STE 222
JACKSONVILLE, FL 32204

New Principal Place of Business:

5345 ORTEGA BOULEVARD
STE 9
JACKSONVILLE, FL 32210

Current Mailing Address:

4222 ORTEGA PLACE
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-2848823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFORD C. SINCLAIR
760 RIVERSIDE AVE
STE 222
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

ALFORD C. SINCLAIR
5345 ORTEGA BLVD
STE 9
JACKSONVILLE, FL 32210 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: ALFORD C. SINCLAIR

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSP () Delete
Name: SINCLAIR, ALFORD C.,
Address: 4222 ORTEGA PLACE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALFORD C. SINCLAIR

CHM

02/12/2007

Electronic Signature of Signing Officer or Director

Date