

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021646

Entity Name: AMERIFUND CAPITAL GROUP, LLC

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

2881 E OAKLAND PK BLVD SUITE 411
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2881 E OAKLAND PK BLVD SUITE 411
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1159065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOLFMAN, MICHAEL
1800 S OCEAN BLVD
1108
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

WOLFMAN, MICHAEL
17286 BOCA CLUB BLVD
2101
BOCA RATON, FL 33487 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: _____

Electronic Signature of Registered Agent

05/03/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLFMAN, MICHAEL P
Address: 1800 S. OCEAN BLVD., #1108
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: WOLFMAN, MICHAEL P
Address: 1800 S. OCEAN BLVD., #1108
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLFMAN, MICHAEL P
Address: 17286 BOCA CLUB BLVD UNIT 2101
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change () Addition
Name: WOLFMAN, MICHAEL P
Address: 17286 BOCA CLUB BLVD UNIT 2101
City-St-Zip: BOCA RATON, FL 33487

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL P WOLFMAN

MGRM

05/03/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date