2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M33634

1. Entity Name

FLORIDA CAPITAL CORPORATION



FILED Jan 11, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

2965 W. STATE ROAD 84 FT. LAUDERDALE, FL 33312 2965 W. STATE ROAD 84 FT. LAUDERDALE, FL. 33312



01082008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2683045

Applied For Not Applicable

5. Certificate of Status Desired

Ø

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

IRVINE, GEORGE M III 2965 W STATE ROAD 84 FT LAUDERDALE, FL 33312

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC IRVINE, GEORGE M. JR. 2965 W. STATE ROAD 84 FORT LAUDERDALE, FL 33312		,	11 × 11 × 1	
IITLE NAME STREET ADDRESS CITY-ST-ZIP	V COLLER, SCOT A 2965 W STATE RD 84 FT. LAUDERDALE, FL				U00000779918 01/14/08-80001-014 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P IRVINE, GEORGE M III 2965 W. STATE ROAD 84 FORT LAUDERDALE, FL 33312			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				in '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chanter 119. Florida Statutes, I further certify that the information					

•a. Treatedy certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am anofficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Cotm. Com

SCOT M. COLLER

1.10.8

954.527-94- 4 146

Date