

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M44465

FILED
May 05, 2006
Secretary of State**Entity Name:** FIRST CAPITAL FINANCE MORTGAGE COMPANY AND INVESTMENTS, INC.**Current Principal Place of Business:**951 NE 167 ST.
105
NORTH MIAMI BEACH, FL 33162**New Principal Place of Business:**18851 NE 29TH AVE
#714
AVENTURA, FL 33180**Current Mailing Address:**951 NE 167 ST.
105
NORTH MIAMI BEACH, FL 33162**New Mailing Address:**18851 NE 29TH AVE
#700
AVENTURA, FL 33180**FEI Number:** 59-2757672**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUSSO, CHRISTOPHER S.
19501 W. COUNTRY CLUB DRIVE
#1411
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: RUSSO, CHRISTOPHER S. .
Address: 951 NE 167 ST #105
City-St-Zip: NORTH MIAMI BEACH, FL 33162**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: RUSSO, CHRISTOPHER S. .
Address: 18851 NE 29TH AVE #700
City-St-Zip: AVENTURA, FL 33180

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: CHRISTOPHER S. RUSSO

D

05/05/2006

Electronic Signature of Signing Officer or Director

Date