

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 01, 2006
Secretary of State**

DOCUMENT# P00000023035

Entity Name: ASSET CAPITAL GROUP INC.

Current Principal Place of Business:

861 SW LAKEHURST DR UNIT C
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

861 SW LAKEHURST DR UNIT C
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0999350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGI, JOHN W
2968 SE SALERNO ROAD
STUART, FL 34997 US

Name and Address of New Registered Agent:

ESPENSCHIED, FRED
861 SW LAKEHURST DR UNIT C
PORT ST LUCIE, FL 34983 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: FRED ESPENSCHIED 06/01/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GANGI, JOHN W
Address: 2968 SE SALERNO ROAD
City-St-Zip: STUART, FL 34997

Title: S (X) Delete
Name: ESPENSCHIED, FRED
Address: 861 SW LAKEHURST DR UNIT C
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ESPENSCHIED, FRED
Address: 861 SW LAKEHURST DR UNIT C
City-St-Zip: PORT ST LUCIE, FL 34983

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: FRED ESPENSCHIED P,S 06/01/2006
Electronic Signature of Signing Officer or Director Date