

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031400

Entity Name: CAPITAL TIMBER GROUP CORP.

FILED  
Jan 23, 2006  
Secretary of State

## Current Principal Place of Business:

6075 SUNSET DRIVE  
5TH FLOOR  
SOUTH MIAMI, FL 33143

## New Principal Place of Business:

8323 NW 12TH STREET  
104B  
DORAL, FL 33126

## Current Mailing Address:

6075 SUNSET DRIVE  
5TH FLOOR  
SOUTH MIAMI, FL 33143

## New Mailing Address:

8323 NW 12TH STREET  
104B  
DORAL, FL 33126

FEI Number: 65-1125874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REISS, ALLAN  
1110 BRICKELL AVENUE  
7TH FLOOR  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOITIA, ANTONIO  
Address: 6075 SUNSET DRIVE, 5TH FLOOR  
City-St-Zip: SOUTH MIAMI, FL 33143 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOITIA, ANTONIO  
Address: 8323 NW 12TH STREET. SUITE 104B  
City-St-Zip: DORAL, FL 33126 US

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: ANTONIO GOITIA

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date