2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085175

Entity Name: CAPITAL PAWN & FINANCIAL SERVICES OF TAMPA, INC.

FILED Jul 03, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

9501 NORTH NEBRASKA AVE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

9501 NORTH NEBRASKA AVE TAMPA, FL 33612

FEI Number: 59-3740339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CACCIATORE, JOSEPH CACCIATORE, JOSEPH JR 9501 NORTH NEBRASKA AVE 9501 NORTH NEBRASKA AVE TAMPA, FL 33612 TAMPA, FL 33612

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: JOSEPH CACCIATORE JR. 07/03/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CACCIATORE, JOSEPH CACCIATORE, JOSEPH JR. Name: Name: 9501 NORTH NEBRASK AVE Address: 9501 NORTH NEBRASK AVE Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JOSEPH CACCIATORE CEO 07/03/2006