

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108575

Entity Name: G3 CAPITAL, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

1705 PALM COVE BLVD
SUITE 302
DELRAY BEACH, FL 33445

Current Mailing Address:

1705 PALM COVE BLVD
SUITE 302
DELRAY BEACH, FL 33445

New Principal Place of Business:

299 SE 12TH AVE
SUITE A
DEERFIELD BEACH, FL 33441

New Mailing Address:

299 SE 12TH AVE
SUITE A
DEERFIELD BEACH, FL 33441

FEI Number: 65-1151983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, FREDERICK F
1705 PALM COVE BLVD
SUITE 302
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GREENE, FREDERICK F
299 SE 12TH AVE
SUITE A
DEERFIELD BEACH, FL 33441 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 GREENE

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GREENE, FREDERICK F
Address: 1705 PALM COVE BLVD SUITE 302
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREENE, FREDERICK F
Address: 299 SE 12TH AVE STE A
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify 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 GREENE

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date