

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000050895

FILED
Nov 27, 2006
Secretary of State**Entity Name:** THE CAP FINANCIAL GROUP, INC.**Current Principal Place of Business:**10251 W. SAMPLE ROAD
SUITE D
CORAL SPRINGS, FL 33065**New Principal Place of Business:**5489 WILES ROAD
SUITE 303B
COCONUT CREEK, FL 33073**Current Mailing Address:**10251 W. SAMPLE ROAD
SUITE D
CORAL SPRINGS, FL 33065**New Mailing Address:**5489 WILES ROAD
SUITE 303B
COCONUT CREEK, FL 33073**FEI Number:** 05-0523139**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEREZ, CESAR A
10251 W. SAMPLE ROAD
SUITE C
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**PEREZ, CESAR A
5489 WILES ROAD
SUITE 303B
COCONUT CREEK, FL 33073 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: _____

Electronic Signature of Registered Agent

11/27/2006

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PEREZ, CESAR A SEC/VP
Address: 7901 NW 82ND TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: PEREZ, CLAUDIA A PRES
Address: 7901 NW 82ND TERRACE
City-St-Zip: PARKLAND, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PEREZ, CESAR A SEC/VP
Address: 5489 WILES ROAD STE# 303B
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: PEREZ, CLAUDIA A PRES
Address: 5489 WILES ROAD STE# 303B
City-St-Zip: COCONUT CREEK, FL 33073

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: CESAR A. PEREZ

SEC

11/27/2006

Electronic Signature of Signing Officer or Director

Date