

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050895

Entity Name: THE CAP FINANCIAL GROUP, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

5489 WILES ROAD
SUITE 303B
COCONUT CREEK, FL 33073

Current Mailing Address:

5489 WILES ROAD
SUITE 303B
COCONUT CREEK, FL 33073

New Principal Place of Business:

5481 WILES ROAD
SUITE 505-A
COCONUT CREEK, FL 33073

New Mailing Address:

5481 WILES ROAD
SUITE 505-A
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
5489 WILES ROAD
SUITE 303B
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PEREZ, CESAR A
5481 WILES ROAD
SUITE 505-A
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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PEREZ, CESAR A SEC/VP
Address: 5481 WILES ROAD STE# 505-A
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: PEREZ, CLAUDIA A PRES
Address: 5481 WILES ROAD STE# 505-A
City-St-Zip: COCONUT CREEK, FL 33073

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: CESAR A. PEREZ

S

01/24/2008

Electronic Signature of Signing Officer or Director

Date