

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082080

FILED
Aug 21, 2007
Secretary of State

Entity Name: FIRST TRUST CAPITAL INC.

Current Principal Place of Business:

215 16TH AVE.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

215 16TH AVE SOUTH
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

215 16TH AVE.
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

215 16TH AVE SOUTH
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 75-3083712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAN, FE VASQUEZ
215 16TH AVENUE SOUTH
JACKSONVILLE BCH, FL 32250 US

Name and Address of New Registered Agent:

TAN, FE VASQUEZ
215 16TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 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: FE V. TAN

08/21/2007

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:

Title: MS () Delete
Name: TAN, FE VASQUEZ
Address: 215 16TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BCH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: TAN, FE VASQUEZ
Address: 215 16TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: FE V. TAN

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08/21/2007

Electronic Signature of Signing Officer or Director

Date