2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085085

Entity Name: FOUNDERS CAPITAL CORPORATION

FILED Feb 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 101 E KENNEDY BLVD. **SUITE 1180** TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 101 E KENNEDY BLVD. **SUITE 1180** TAMPA, FL 33602 FEI Number: 22-3862372 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: CANDITO, MICHAEL P. 101 E KENNEDY BLVD. **SUITE 1180** TAMPA, FL 33602 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CANDITO, MICHAEL CANDITO, MICHAEL Name: Name: 500 NORTH WESTSHORE BLVD., SUITE 920 101 E. KENNEDY BLVD, SUITE 1180 Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33602

Title: Title: () Delete (X) Change () Addition

AGUDELO, JENNY Name: AGUDELO, JENNY Name:

500 NORTH WESTSHORE BLVD., SUITE 920 Address: 101 E. KENNEDY BLVD, SUITE 1180 Address:

TAMPA, FL 33609 TAMPA, FL 33602 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: MICHAEL CANDITO 02/28/2006