

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085085

FILED
Feb 28, 2006
Secretary of State

Entity Name: FOUNDERS CAPITAL CORPORATION

Current Principal Place of Business:

101 E KENNEDY BLVD.
SUITE 1180
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 E KENNEDY BLVD.
SUITE 1180
TAMPA, FL 33602

New Mailing Address:

FEI Number: 22-3862372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDITO, MICHAEL P
101 E KENNEDY BLVD.
SUITE 1180
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CANDITO, MICHAEL
Address: 500 NORTH WESTSHORE BLVD., SUITE 920
City-St-Zip: TAMPA, FL 33609

Title: S () Delete
Name: AGUDELO, JENNY
Address: 500 NORTH WESTSHORE BLVD., SUITE 920
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANDITO, MICHAEL
Address: 101 E. KENNEDY BLVD, SUITE 1180
City-St-Zip: TAMPA, FL 33602

Title: S (X) Change () Addition
Name: AGUDELO, JENNY
Address: 101 E. KENNEDY BLVD, SUITE 1180
City-St-Zip: TAMPA, FL 33602

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: MICHAEL CANDITO

P

02/28/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date