

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076413

FILED
Jan 11, 2006
Secretary of State

Entity Name: CAPITAL SOLUTIONS GROUP INC.

Current Principal Place of Business:

12609 S.E. CASCADES COURT
HOPE SOUND, FL 33455

New Principal Place of Business:

12609 S.E. CASCADES COURT
HOBE SOUND, FL 33455

Current Mailing Address:

12609 S.E. CASCADES COURT
HOPE SOUND, FL 33455

New Mailing Address:

12609 S.E. CASCADES COURT
HOBE SOUND, FL 33455

FEI Number: 33-1064616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, H. DALE
12609 S.E. CASCADES COURT
HOPE SOUND, FL 33455 US

Name and Address of New Registered Agent:

HICKS, H. DALE
12609 S.E. CASCADES COURT
HOBE SOUND, FL 33455 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HICKS, H. DALE
Address: 12609 S.E. CASCADES COURT
City-St-Zip: HOPE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HICKS, H. DALE
Address: 12609 S.E. CASCADES COURT
City-St-Zip: HOBE SOUND, FL 33455

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: H DALE HICKS

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date