2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083885

Entity Name: CAPITAL FORCE, INC.

FILED Mar 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 N TAMIAMI TRAIL STE 303 3302 CHARLES MACDONALD DRIVE

SARASOTA, FL 34236 SARASOTA, FL 3424036

Current Mailing Address: New Mailing Address:

2 N TAMIAMI TRAIL STE 303 3302 CHARLES MACDONALD DRIVE

SARASOTA, FL 34236 SARASOTA, FL 34240

FEI Number: 65-1106997 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:

YANCHEK, JOHN A 2 N TAMIAMI TRAIL STE 303 SARASOTA, FL 34236 US YANCHEK, JOHN A 2 N TAMIAMI TRAIL STE 302 SARASOTA, FL 34236 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: 03/14/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HUSSANI, NEIL Name: HUSSANI, NEIL

Address: 2 N TAMIAMI TRAIL STE 303 Address: 3302 CHARLES MACDONALD DRIVE

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34240

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

 Name:
 GRATEROL, CARLOS
 Name:

 Address:
 2 N TAMIAMI TRAIL STE 303
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 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 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: NEIL HUSSANI P 03/14/2006