

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000083885

Entity Name: CAPITAL FORCE, INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

3302 CHARLES MACDONALD DRIVE
SARASOTA, FL 3424036

New Principal Place of Business:

Current Mailing Address:

3302 CHARLES MACDONALD DRIVE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-1106997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANCHEK, JOHN A
2 N TAMiami TRAIL STE 302
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MORAN, MICHAEL A
2201 RINGLING BLVD
SUITE 202
SARASOTA, FL 34237 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: MICHAEL A MORAN

03/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUSSANI, NEIL
Address: 3302 CHARLES MACDONALD DRIVE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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

03/29/2006

Electronic Signature of Signing Officer or Director

Date