

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084038

Entity Name: FLEET CAPITAL GROUP, INC.

FILED  
May 29, 2008  
Secretary of State

## Current Principal Place of Business:

4930 OLDHAM ST.  
SUITE 200  
SARASOTA, FL 34238 US

## New Principal Place of Business:

## Current Mailing Address:

4930 OLDHAM ST.  
SUITE 200  
SARASOTA, FL 34238 US

## New Mailing Address:

FEI Number: 90-0123252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, ELDON E PRES  
4930 OLDHAM ST.  
SARASOTA, FL 34238 US

## Name and Address of New Registered Agent:

JOHNSON, ELDON E CEO  
4930 OLDHAM ST.  
SARASOTA, FL 34238 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: ELDON ERIC JOHNSON

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: JOHNSON, KRISTEN JOY  
Address: 4930 OLDHAM ST.  
City-St-Zip: SARASOTA, FL 34238 US

Title: P/T (X) Delete  
Name: JOHNSON, ELDON ERIC JR.  
Address: 4930 OLDHAM ST.  
City-St-Zip: SARASOTA, FL 34238 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change ( ) Addition  
Name: JOHNSON, ELDON E MR.  
Address: 4930 OLDHAM ST.  
City-St-Zip: SARASOTA, FL 34238 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELDON ERIC JOHNSON

CEO

05/29/2008

Electronic Signature of Signing Officer or Director

Date