

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105883

FILED
Apr 13, 2006
Secretary of State

Entity Name: PELICAN CAPITAL INVESTMENT GROUP INC.

Current Principal Place of Business:

38581 US HWY 19 N
PALM HARBOR, FL 34684 US

New Principal Place of Business:

7027 US HWY 19 N
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

38581 US HWY 19 N
PALM HARBOR, FL 34684 US

New Mailing Address:

7027 US HWY 19 N
NEW PORT RICHEY, FL 34652 US

FEI Number: 56-2394044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, BONNIE J
8453 CRANES ROOST DRIVE
NEW PORT RICHEY, FL 34654 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: PST () Delete
Name: WALTERS, BONNIE
Address: 8453 CRANES ROOST DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: V () Delete
Name: WALTERS, ARTHUR
Address: 8453 CRANES ROOST DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WALTERS, ARTHUR
Address: 8453 CRANES ROOST DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: ART WALTERS

VP

04/13/2006

Electronic Signature of Signing Officer or Director

Date