

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046201

FILED
Jan 05, 2006
Secretary of State

Entity Name: THE CAPTAIN GROUP INC.

Current Principal Place of Business:

27001 US HWY 19 NORTH #1045
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

27001 US HWY 19 NORTH #1045
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 33-1104006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPTAIN, NANDINEE
3345 HUNT CLUB DR.
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

CAPTAIN, NANDINEE
27001 US HWY 19 N.
SUITE 1045
CLEARWATER, FL 33761 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: NANDINEE CAPTAIN

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPTAIN, NANDINEE
Address: 3345 HUNT CLUB DR.
City-St-Zip: CLEARWATER, FL 33761

Title: V (X) Delete
Name: NARAYAN, NALINI
Address: 13156 PALOMA DR.
City-St-Zip: ORLANDO, FL 32837

Title: V (X) Delete
Name: CAPTAIN, MICHAEL
Address: 3345 HUNT CLUB DR.
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPTAIN, NANDINEE
Address: 27001 US HWY 19 N., SUITE 1045
City-St-Zip: CLEARWATER, FL 33761

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

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: NANDINEE CAPTAIN

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date