

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046201

Entity Name: THE CAPTAIN GROUP INC.

FILED
Apr 23, 2007
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

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

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 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

04/23/2007

Electronic Signature of Signing Officer or Director

Date