2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P04000062123

BRIAN MCGUINNESS CAPITAL CORP.

Principal Place of Business

7613 SW 51ST PLACE GAINESVILLE, FL 32608



FILED May 01, 2006 08:00 AM Secretary of State

Mailing Address

5745 SW 75TH STREET PMB 366 GAINESVILLE, FL 32608

DO NOT WRITE IN THIS SPACE

05082006 No Chg-P CR2E034 (11/05)

4. FEI Number 20-1090255

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
File NOW!!! FEE IS \$150.00 Due by September G, 2006		Election Campaign Financ Trust Fund Contribution.	ing []	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS COTY-ST-OFF	PSTD MCGUINNESS, BRIAN 7613 SW 51ST PLACE GAINESVILLE, FL 32608				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					H00000555064 05/16/06-80018-026 158.75
TITLE NAME STREET ADDRESS CITY-S1-ZP			DO NOT WRITE		
TIPLE STREET ACTORESS GTY-ST-ZP				IN .	THIS SPACE
TITLE HASIE STREET AUGITESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CTTY-ST-ZP					
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same logal effect as it made under path, 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.					

Humes