2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2008
Secretary of State

DOCUMENT# P04000072676

Entity Name: VAN HART CAPITAL INC.

Current Principal Place of Business:

11 CASTLE HILL WAY
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

11 CASTLE HILL WAY
STUART, FL 34996

New Mailing Address:

FEI Number: 20-1082859 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VAN HART, JAMES C
2700 NE 35 DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

VAN HART, JAMES C
11 CASTLE HILL WAY
STUART, FL 34996 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: JAMES C. VAN HART 02/20/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P. ( ) Delete
Name:	VAN HART, JAMES C
Address:	2700 NE 35 DRIVE
City-St-Zip:	FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P. (X) Change ( ) Addition
Name:	VAN HART, JAMES C
Address:	11 CASTLE HILL WAY
City-St-Zip:	STUART, FL 34996

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: JAMES C. VAN HART PRES 02/20/2008
Electronic Signature of Signing Officer or Director Date