2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 03, 2006 08:00 AM Secretary of State DOCUMENT # P04000073788 t. Entity Name CAPTIVE RESOURCES COMPANY Principal Place of Business Mailing Address PO BOX 2885 PO BOX 2885 ST PETERSBURG FL 33731-2885 ST PETERSBURG FL 33731-2885 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 26-0109021 Not Applic: Zip Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MELCHIORE, FRANK B 113 1ST STREET EAST #204 TIERRA VERDE FL 33715 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 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 ecce: the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Repisited Agent signature required when (existating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. 🔝 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Defete THLE Additi NAME COOPER, MATTHEW R NAME STREET ADDRESS 43445 CR 374 U00000560858 STREET ADDRESS 05/18/06-80057-019 150.00 CITY-ST-ZIP PAW PAW MI 49079 CITY-ST-IN TITLE TVS ☐ Delete TITLE □ Change ☐ Addition MAME MELCHIORE, FRANK B MARKE STREET ADDRESS 113 1ST STREET EAST #204 STREET ADDRESS CUTY-ST-ZIP TIERRA VERDE FL 33715 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST- ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZZP CITY-SE-ZIP DILLE □ Delete TELL ☐ Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-27P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 legal effect as if made under oath, that I am an officer or director of the corporation of 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 if changed, or on an attachment with an address, with all other file empowered.

Frank B. Melchieve 4/17/06 727/822.5900

**FILED**