

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083125

Entity Name: JC CAPITAL CORP.

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

1465 DAYTONIA RD
MIAMI BEACH, FL 33141

New Principal Place of Business:

5941 SW 47 STREET
MIAMI, FL 33155

Current Mailing Address:

1465 DAYTONIA RD
MIAMI BEACH, FL 33141

New Mailing Address:

5941 SW 47 STREET
MIAMI, FL 33155

FEI Number: 41-2138828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, JULIO C
1465 DAYTONIA RD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CHANG, JULIO C
5941 SW 47 STREET
MIAMI, FL 33155 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:

08/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHANG, JULIO C
Address: 1465 DAYTONIA RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPSD () Delete
Name: TREJOS, CLAUDIA F
Address: 1465 DAYTONIA RD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHANG, JULIO C
Address: 5941 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

Title: VPSD (X) Change () Addition
Name: TREJOS, CLAUDIA F
Address: 5941 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

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: JULIO CHANG

PD

08/24/2006

Electronic Signature of Signing Officer or Director

Date