

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108421

FILED  
Jul 19, 2006  
Secretary of State

Entity Name: THE FIRM INVESTMENT GROUP, INC.

## Current Principal Place of Business:

P.O. BOX 152138  
CAPE CORAL, FL 339152138

## New Principal Place of Business:

P.O. BOX 152138  
CAPE CORAL, FL 339152138 US

## Current Mailing Address:

P.O. BOX 152138  
CAPE CORAL, FL 339152138

## New Mailing Address:

P.O. BOX 152138  
CAPE CORAL, FL 339152138 US

FEI Number: 20-1581452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTRO, VICTOR E  
25300 ESTRADA CIRCLE  
PUNTA GORDA, FL 33955 US

## Name and Address of New Registered Agent:

KYLE, KEVIN A  
1380 ROYAL PALM SQUARE BLVD.  
FORT MYERS, FL 33919 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: KEVIN A. KYLE

07/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CASTRO, VICTOR E  
Address: 16484 TONAWANDA DRIVE  
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VPD ( ) Delete  
Name: CASTRO, ADELPHA M  
Address: 3315 NW 14TH STREET  
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VPTD ( ) Delete  
Name: VAHLKAMP, AMY J  
Address: 1510 SW 50TH STREET, #304  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SD (X) Delete  
Name: THAMES, JENNIFER D  
Address: 25300 ESTRADA CIRCLE  
City-St-Zip: PUNTA GORDA, FL 33955 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CASTRO, VICTOR E  
Address: P.O. BOX 152138  
City-St-Zip: CAPE CORAL, FL 339152138 US

Title: VPD (X) Change ( ) Addition  
Name: CASTRO, ADELPHA M  
Address: P.O. BOX 152138  
City-St-Zip: CAPE CORAL, FL 339152138 US

Title: STD (X) Change ( ) Addition  
Name: THAMES, JENNIFER D  
Address: P.O. BOX 152138  
City-St-Zip: CAPE CORAL, FL 339152138 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VICTOR E. CASTRO

PD

07/19/2006

Electronic Signature of Signing Officer or Director

Date