

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130150

FILED
Apr 21, 2008
Secretary of State

Entity Name: KAPITAL HOLDINGS GROUP, INC.

Current Principal Place of Business:

18851 NE 29 AVE STE 510
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O AGI REGSITERED AGENTS, INC.
1200 BRICKELL AVE STE 900
MIAMI, FL 33131

New Mailing Address:

C/O AGI REGSITERED AGENTS, INC.
1000 BRICKELL AVE STE 300
MIAMI, FL 33131

FEI Number: 20-1630050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGSITERED AGENTS, INC.
1200 BRICKELL AVE STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGSITERED AGENTS, INC.
1000 BRICKELL AVE STE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KAPLAN, HOWARD
Address: 18851 NE 29 AVE STE 510
City-St-Zip: MIAMI, FL 33180

Title: DV () Delete
Name: KAPLAN, ANDREA
Address: 18851 NE 29 AVE STE 510
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HOWARD KAPLAN

D/P

04/21/2008

Electronic Signature of Signing Officer or Director

Date