2006 FOR PROFIT CORPORATION

Jul 03, 2006 8:00 am Secretary of State ANNUAL REPORT 07-03-2006 90001 004 ***150 00 DOCUMENT # P05000000907 CAPITAL SOURCES GROUP, INC. 1001001 Principal Place of Business Mailing Address % W. MORGAN SPEER, P.A. 1800 AUSTRACIAN AVENUE SOUTH, STE 100 % W. MORGAN SPEER, P.A. 1800 AUSTRALIAN AVENUE SOUTH, STE 100 WEST PALM BEACH, RL 33409 WEST PALM BEACH, N. 33409 2. Principal Place of Business 13133 PROFESSIONAL 3. Mailing Address SAME Suite, Apt. #, etc. 06302006 CR2E034 (11/05) Chg-P Z 00 City & State 4. FEI Number Applied For City & State 20-209415 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 0 2 E SRETCHERU SPEER, W. MORGAN ESQ. W. MORGAN SPEER, P.A. 1800 AUSTRALIAN AVENUE SOUTH STE 100 WEST PALM BEACH, Ft. 33409 COMMONS CIF 8. The above named entity submits stalament for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered Signature, typed or printed name of re red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDEN T TITLE TITLE ☐ Change Addition J. CHVAL NAME NAME SHIRWATCH STREET ADDRESS STREET ADDRESS 32225 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME HYE NAME 4932oL STREET ADDRESS 11260 SIAIP STREET ADDRESS CITY-ST-ZIP 12 32225 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all

STREET ADDRESS CHTY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED