2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007244

Entity Name: CAPITAL & CREDIT INTERNATIONAL, INC.

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20401 NW 2ND AVE SUITE 307 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

20401 NW 2ND AVE SUITE 307 MIAMI, FL 33169

FEI Number: 86-1130461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TALBOT, LASSELVE
 FOLEY, JOHN

 1615 NE 142ND STREET
 20401 NW 2ND AVE,

 MIAMI, FL 33187 US
 SUITE 307

 MIAMI, FL 33169 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: JOHN FOLEY 04/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:CAMPBELL, RYLANDName:CAMPBELL, RYLANDAddress:1615 NE 142ND AVENUEAddress:1615 NE 142ND AVENUE

City-St-Zip: MIAMI, FL 33187 City-St-Zip: MIAMI, FL 33187

Title: S () Delete Title: D (X) Change () Addition
Name: COCKING, ANDREW
Name: COCKING, ANDREW

 Name:
 COCKING, ANDREW
 Name:
 COCKING, ANDREW

 Address:
 1615 NE 142ND AVENUE
 Address:
 1615 NE 142ND AVENUE

 City-St-Zip:
 MIAMI, FL 33187
 City-St-Zip:
 MIAMI, FL 33187

Name: TALBOT, LASSEUXE Name: FOLEY, JOHN

Address: 20401 NW 2ND AVE Address: 20401 NW 2ND AVE, SUITE 307

City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

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: JOHN FOLEY P 04/16/2007