

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007244

FILED
Feb 28, 2008
Secretary of State

Entity Name: CAPITAL & CREDIT INTERNATIONAL, INC.

Current Principal Place of Business:

4400 BISCAYNE BLVD, SUITE 570
MIAMI, FL 33137

New Principal Place of Business:

4400 BISCAYNE BLVD, SUITE 750
MIAMI, FL 33137

Current Mailing Address:

4400 BISCAYNE BLVD, SUITE 570
MIAMI, FL 33137

New Mailing Address:

4400 BISCAYNE BLVD, SUITE 750
MIAMI, FL 33137

FEI Number: 86-1130461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, JOHN
20401 NW 2ND AVE,
SUITE 307
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

HOUGH, JERVIS
4400 BISCAYNE BLVD
SUITE 750
MIAMI, FL 33137 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: JERVIS HOUGH

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C, D () Delete
Name: CAMPBELL, RYLAND
Address: 1615 NE 142ND AVENUE
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: COCKING, ANDREW
Address: 1615 NE 142ND AVENUE
City-St-Zip: MIAMI, FL 33187

Title: P,D () Delete
Name: FOLEY, JOHN
Address: 20401 NW 2ND AVE, SUITE 307
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C, D (X) Change () Addition
Name: CAMPBELL, RYLAND
Address: 4400 BISCAYNE BLVD, SUITE 750
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: COCKING, ANDREW
Address: 4400 BISCAYNE BLVD, SUITE 750
City-St-Zip: MIAMI, FL 33137

Title: P,D (X) Change () Addition
Name: HOUGH, JERVIS
Address: 4400 BISCAYNE BLVD, SUITE 750
City-St-Zip: MIAMI, FL 33137

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: JERVIS HOUGH

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date