2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007
Secretary of State

DOCUMENT# P05000032405

Entity Name: CAPITAL & CREDIT HOLDING, INC.

Current Principal Place of Business:

20401 N.W. 2ND AVE
SUITE 307
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

20401 N.W. 2ND AVE
SUITE 307
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 26-0107986 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TALBOT, LASSELVE
1615 NE 142ND STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

RICHARD, MURPHY
20401 N.W. 2ND AVE
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: RICHARD MURPHY 04/16/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	CAPMBELL, RYLAND
Address:	1615 NE 142 STREET
City-St-Zip:	MIAMI, FL 33187 US
Title:	VP,S ( ) Delete
Name:	COCKING, ANDREW
Address:	1615 NE 142 STREET
City-St-Zip:	MIAMI, FL 33187 US
Title:	T ( ) Delete
Name:	LASSELVE, TALBOT
Address:	20401 NW 2ND AVE, #307
City-St-Zip:	MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	C,D (X) Change ( ) Addition
Name:	CAPMBELL, RYLAND
Address:	20401 N.W. 2ND AVE, SUITE 307
City-St-Zip:	MIAMI, FL 33187 US
Title:	D (X) Change ( ) Addition
Name:	COCKING, ANDREW
Address:	20401 N.W. 2ND AVE, SUITE 307
City-St-Zip:	MIAMI, FL 33187 US
Title:	P,D (X) Change ( ) Addition
Name:	RICHARD, MURPHY
Address:	20401 N.W. 2ND AVE, SUITE 307
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: RICHARD MURPHY P,D 04/16/2007
Electronic Signature of Signing Officer or Director Date