

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095672

Entity Name: CAPITAL FORCE 1, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

712 FIFTH AVENUE
SUITE 9A
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

712 FIFTH AVENUE
SUITE 9A
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 20-3111829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENER1 GROUP, INC.
550 WEST CYPRESS CREEK ROAD
SUITE 120
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FITZGERALD, KEVIN
Address: 712 FIFTH AVENUE, SUITE 9A
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GASSENHEIMER, CHARLES
Address: 712 FIFTH AVENUE, SUITE 9A
City-St-Zip: NEW YORK, NY 10021

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: CHARLES GASENHEIMER

CEO

01/24/2006

Electronic Signature of Signing Officer or Director

Date