

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100175

FILED
Apr 30, 2007
Secretary of State

Entity Name: MITCHELL CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

2311 PASO FINO DR.
SARASOTA, FL 34240

New Principal Place of Business:

1990 MAIN ST
SUITE 750
SARASOTA, FL 34236

Current Mailing Address:

2311 PASO FINO DR
SARASOTA, FL 34240

New Mailing Address:

1990 MAIN ST
SUITE 750
SARASOTA, FL 34236

FEI Number: 20-3171947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, MICHAEL L
2311 PASO FINO DR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MITCHELL, MICHAEL L
1990 MAIN ST
SUITE 750
SARASOTA, FL 34236 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: MICHAEL L MITCHELL

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: MITCHELL, RYAN M
Address: 5948 DRIFTWOOD AVE.
City-St-Zip: SARASOTA, FL 34231

Title: DIR. () Delete
Name: MITCHELL, MICHAEL L
Address: 2311 PASO FINO DR
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: MITCHELL, RYAN M
Address: 1990 MAIN ST SUITE 750
City-St-Zip: SARASOTA, FL 34236

Title: DIR. (X) Change () Addition
Name: MITCHELL, MICHAEL L
Address: 1990 MAIN ST SUITE 750
City-St-Zip: SARASOTA, FL 34246

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: MICHAEL L MITCHELL

CEO

04/30/2007

Electronic Signature of Signing Officer or Director

Date