

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109890

Entity Name: CAPITAL CREDIT GROUP FL INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

4 STAMFORD PLAZA 107 ELM STREET
STAMFORD, CT 06902

New Principal Place of Business:

60 LONG RIDGE ROAD
SUITE 205
STAMFORD, CT 06902

Current Mailing Address:

4 STAMFORD PLAZA, 107 ELM STREET
STAMFORD, CT 06902

New Mailing Address:

60 LONG RIDGE ROAD
SUITE 205
STAMFORD, CT 06902

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: KRASNERMAN, MICHAEL
Address: 370 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRASNERMAN, MICHAEL
Address: 60 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06902

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: MICHAEL KRASNERMAN

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date