

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164094

Entity Name: THE AVCAP GROUP, INC.

FILED
Jun 20, 2006
Secretary of State

Current Principal Place of Business:

2250 NORTHWEST 136TH AVENUE
SUITE 102
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2250 NORTHWEST 136TH AVENUE
SUITE 102
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, DAVID
6030 HOLLYWOOD BLVD.
110
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

PITTER, DAVID
2250 NORTHWEST 136TH AVENUE
SUITE 102
PEMBROKE PINES, FL 33028 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: DAVID PITTER

06/20/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: PITTER, DAVID
Address: 6030 HOLLYWOOD BLVD., # 110
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: PITTER, DAVID
Address: 2250 NORTHWEST 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: DAVID PITTER

P

06/20/2006

Electronic Signature of Signing Officer or Director

Date