

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004312

FILED
Aug 17, 2007
Secretary of State

Entity Name: FIRST CAPITAL RESOURCES, CORP.

Current Principal Place of Business:

9165 PARK DR., STE. 8
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

11950 W. DIXIE HWY
SUITE # 200
MIAMI, FL 33161 US

Current Mailing Address:

9165 PARK DR
SUITE # 8
MIAMI SHORES, FL 33138 US

New Mailing Address:

11950 W. DIXIE HWY
SUITE # 200
MIAMI, FL 33161 US

FEI Number: 20-4133841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTIME-THOMPSON, P.A.
9165 PARK DR
SUITE # 8
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

ESTIME-THOMPSON, P.A.
11950 W. DIXIE HWY
SUITE # 200
MIAMI, FL 33161 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: RUBEN THOMPSON

08/17/2007

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: PD () Delete
Name: DE PONS, PATRICIA
Address: 9165 PARK DR - SUITE # 8
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: VP (X) Delete
Name: DE PONS, PATRICIA L
Address: 9165 PARK DR - SUITE # 8
City-St-Zip: MIAMI SHORES, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE PONS, PATRICIA
Address: 11950 W. DIXIE HWY - SUITE # 200
City-St-Zip: MIAMI, FL 33161 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA L. DE PONS

PDT

08/17/2007

Electronic Signature of Signing Officer or Director

Date