

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017016

FILED
May 02, 2008
Secretary of State

Entity Name: HOPE FINANCIAL CAPITAL GROUP, INC.

Current Principal Place of Business:

1433 WESTON WOODS BLVD.
ORLANDO, FL 32818

New Principal Place of Business:

3000 MONTICELLO PLACE
307
ORLANDO, FL 32835

Current Mailing Address:

1433 WESTON WOODS BLVD.
ORLANDO, FL 32818

New Mailing Address:

3000 MONTICELLO PLACE
307
ORLANDO, FL 32835

FEI Number: 20-4234813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DELICIA M OWNER
1433 WESTON WOODS BLVD.
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

JOHNSON, DELICIA M OWNER
3000 MONTICELLO PLACE
307
ORLANDO, FL 32835 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:

05/02/2008

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: CEOD () Delete
Name: JOHNSON, DELICIA M OWNER
Address: 1433 WESTON WOODS BLVD.
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: JOHNSON, DELICIA M OWNER
Address: 3000 MONTICELLO PLACE APT 307
City-St-Zip: ORLANDO, FL 32835

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: DELICIA M L JOHNSON

CEOD

05/02/2008

Electronic Signature of Signing Officer or Director

Date