

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018059

Entity Name: CP CAPITAL BANCORP, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

2121 SW 3 AVENUE
SUITE 700
MIAMI, FL 33129

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Mailing Address:

2121 SW 3 AVENUE
SUITE 700
MIAMI, FL 33129

FEI Number: 71-0996972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, GREGORY
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARONSON, MITCHELL
2121 SW 3 AVENUE
SUITE 700
MIAMI, FL 33129 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: MITCHELL ARONSON

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: CONNELL, HAROLD L
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131 US

Title: S () Delete
Name: ARONSON, MITCHELL D
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DIEZ, ROBERT
Address: 999 BRICKELL AVENUE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CALLOWAY, JACK
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONNELL, HAROLD L
Address: 2121 SW 3 AVE, STE 700
City-St-Zip: MIAMI, FL 33129 US

Title: P, D (X) Change () Addition
Name: HARPER, FLOYD D
Address: 2121 SW 3 AVE, SUITE 700
City-St-Zip: MIAMI, FL 33129

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

Title: D (X) Change () Addition
Name: CALLOWAY, JACK
Address: 2121 SW 3 AVE, SUITE 700
City-St-Zip: MIAMI, FL 33129

Title: D () Change (X) Addition
Name: FERNANDEZ, MANUEL
Address: 2121 SW 3 AVE, STE 700
City-St-Zip: MIAMI, FL 33129

Title: D () Change (X) Addition
Name: SEATON-DUNLAP, SYLVIA
Address: 2121 SW 3 AVE, STE 700
City-St-Zip: MIAMI, FL 33129

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: FLOYD D. HARPER

P, D

03/24/2008

Electronic Signature of Signing Officer or Director

Date