

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141000

FILED
Apr 30, 2008
Secretary of State

Entity Name: BUTTERFIELD CAPITAL GROUP CORPORATION

Current Principal Place of Business:

2000 NORTH FLORIDA MANGO ROAD, STE. 105
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2000 NORTH FLORIDA MANGO ROAD, STE. 109
WEST PALM BEACH, FL 33409

Current Mailing Address:

P.O. BOX 14
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 83-0479082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOM, JONATHAN
2000 NORTH FLORIDA MANGO ROAD, STE. 105
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

FLOM, JONATHAN
2000 NORTH FLORIDA MANGO ROAD, STE. 109
WEST PALM BEACH, FL 33409 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNN, LIZA J
Address: PO BOX 14
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: FLOM, JONATHAN
Address: PO BOX 14
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: WORLEY, JAMES
Address: PO BOX 14
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JONATHAN FLOM

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date