

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061933

Entity Name: URBAN CAPITAL INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1490 SUNSHADOW DR
CASSELBERRY, FL 32707

New Principal Place of Business:

3437 SE ANKENY ST
PORTLAND, OR 97214

Current Mailing Address:

3437 SE ANKENY ST
PORTLAND, OR 97214

New Mailing Address:

FEI Number: 26-0230969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PAINTER, JAMES M
1300 N. FEDERAL HIGHWAY
STE 110
BOCA RATON, FL 33432 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: JAMES M. PAINTER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SATURN, RICK A
Address: 1490 SUNSHADOW DR
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SATURN, RICK A
Address: 3437 SE ANKENY ST
City-St-Zip: PORTLAND, OR 97214

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: RICK A. SATURN

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date