2009 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 14, 2009 Secretary of State

Entity Name: CORPORATE CAPITAL RESOURCES OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 815 EYRIE DRIVE 7380 SW 60TH AVE SUITE B SUITE 2 OVIEDO, FL 32762 OCALA, FL 34476 **Current Mailing Address: New Mailing Address:** P.O. BOX 2602 OCALA, FL 34470 US FEI Number: 61-1554622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRABE, JONATHAN E D 326 NE 43RD CT OCALA, FL 34470 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GRABE, JONATHAN E Name: Name: 326 NE 43RD CT Address: Address: City-St-Zip: OCALA, FL 34470 US 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 E. GRABE D 04/14/2009