

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129349

**FILED**  
**Jan 19, 2009**  
**Secretary of State**

**Entity Name:** SUMMIT CAPITAL HOLDINGS INC.

**Current Principal Place of Business:**

4502 35TH ST, STE 200  
ORLANDO, FL 32811

**New Principal Place of Business:**

**Current Mailing Address:**

4502 35TH ST, STE 200  
ORLANDO, FL 32811

**New Mailing Address:**

**FEI Number:** 37-2067452

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WARREN, KENNETH L  
4401 VINELAND RD  
STE A-9  
ORLANDO, FL 32811 US

**Name and Address of New Registered Agent:**

WARREN, KENNETH L  
4502 35TH ST  
STE 200  
ORLANDO, FL 32811 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:**

01/19/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P,T ( ) Delete  
**Name:** WARREN, KENNETH L  
**Address:** 4401 VINELAND RD STE A-9  
**City-St-Zip:** ORLANDO, FL 32811

**Title:** VP,S ( ) Delete  
**Name:** DARBY, PETER M  
**Address:** 4401 VINELAND RD STE A-9  
**City-St-Zip:** ORLANDO, FL 32811

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P,T (X) Change ( ) Addition  
**Name:** WARREN, KENNETH L  
**Address:** 4502 35TH ST, STE 200  
**City-St-Zip:** ORLANDO, FL 32811

**Title:** VP,S (X) Change ( ) Addition  
**Name:** DARBY, PETER M  
**Address:** 4502 35TH ST, STE 200  
**City-St-Zip:** ORLANDO, FL 32811

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:** PETER M DARBY

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date