

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089741

FILED
Jan 26, 2010
Secretary of State

Entity Name: CAPITAL FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

160 W CAMINO REAL
PMB#240
BOCA RATON, FL 33432

New Principal Place of Business:

4301 NORTH OCEAN BLVD.
1107
BOCA RATON, FL 33431

Current Mailing Address:

160 W CAMINO REAL
PMB#240
BOCA RATON, FL 33432

New Mailing Address:

4301 NORTH OCEAN BLVD.
1107
BOCA RATON, FL 33431

FEI Number: 26-3620221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEINHAKER, DREW ESQ.
HENSCHER & BEINHAKER, P.A.
4060 SHERIDAN STREET, #C
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Title: PSTD
Name: FRIEDBURG, MICHAEL
Address: 4301 NORTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL FRIEDBURG

PSTD

01/26/2010

Electronic Signature of Signing Officer or Director

Date