

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068344

Entity Name: CAPITAL PAWN, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

2277 TAMiami TrL. E.
NAPLES, FL 34112 US

New Principal Place of Business:

1933 DAVIS BLVD
NAPLES, FL 34104 US

Current Mailing Address:

4527 ARNOLD AVE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0517637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMS, THOMAS E
4527 ARNOLD AVENUE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SAMS, T E
4527 ARNOLD AVENUE
NAPLES, FL 34104 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: T E SAMS

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAMS, THOMAS E
Address: 4527 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: VD () Delete
Name: EGAN, KENNETH M
Address: 4527 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: SD () Delete
Name: SAMS, LORRAINE M
Address: 4527 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: BROWN, JANINE F
Address: 4527 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: TD () Delete
Name: BROWN, JOEL E
Address: 4527 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAMS, T E
Address: 4527 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: VD (X) Change () Addition
Name: EGAN, K M
Address: 4527 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: SD (X) Change () Addition
Name: SAMS, L M
Address: 4527 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: BROWN, J F
Address: 4527 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: TD (X) Change () Addition
Name: BROWN, J E
Address: 4527 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the 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: T E SAMS

PRES

01/19/2006

Electronic Signature of Signing Officer or Director

Date