

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032862

Entity Name: CANE CAPITAL GROUP, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

200 W PALMETTO, STE 304  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

## Current Mailing Address:

1 WEST CAMINO REAL  
STE 205  
BOCA RATON, FL 33432 US

## New Mailing Address:

200 W PALMETTO, STE 304  
BOCA RATON, FL 33432 US

FEI Number: 65-0671907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERARD, GREGORY  
9829 ERICA COURT  
BOCA RATON, FL 33496 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: P ( ) Delete  
Name: GERARD, GREGORY R  
Address: ONE WEST CAMINO REAL, #208  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GERARD, GREGORY R  
Address: 200 WEST PALMETTO PARK ROAD SUITE 304  
City-St-Zip: BOCA RATON, FL 33432

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: GREGORY R. GERARD

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date