

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035195

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: CONTACT CAPITAL GROUP INC.

## Current Principal Place of Business:

ARCADE AT ROYAL PALM ONE  
950 S. PINE ISLAND ROAD, STE 150A-106  
PLANTATION, FL 33324 US

## New Principal Place of Business:

## Current Mailing Address:

ARCADE AT ROYAL PALM ONE  
950 S. PINE ISLAND ROAD, STE 150A-106  
PLANTATION, FL 33324 US

## New Mailing Address:

FEI Number: 98-0160130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
941 FOURTH STREET  
#200  
MIAMI BEACH, FL 33139 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: D ( ) Delete  
Name: HINES, J. PAUL  
Address: 120 EGLINTON AVENUE, EAST 500  
City-St-Zip: TORONTO ON M4P1E2 CANADA, OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HINES, J. PAUL  
Address: 120 EGLINTON AVENUE EAST, SUITE 500  
City-St-Zip: TORONTO, ON M4P 1E2 CA

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: J. PAUL HINES

D

04/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date