2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

DOCUMENT # P96000039592 Feb 28, 2007 08:00 AM **Secretary of State** FRESH CAPITAL CORP. Principal Place of Business Mailing Address 5353 W. ATLANTIC AVENUE #403 DELRAY BEACH FL 33484 5353 W. ATLANTIC AVENUE #403 DELRAY BEACH FL 33484 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-0679787 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AUSTIN, PETER J Stroot Address (P.O. Box Number is Not Acceptable) 311 THATCH PALM DRIVE **BOCA RATON FL 33432** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP HILE Delete ☐ Change Addition 🔲 IIILE RUMBLE, THEO JR 5353 W. ATLANTIC AVE., #'S 403-404 STREET ADDRESS STRUE LADDRESS DELRAY BEACH FL 33484 CITY - S1-7IP CITY-S1-7IP Change Addition ☐ Defeie AUSTIN, PETER J 000000650829 03/08/07-80029-009 150.00 5353 W. ATLANTIC AVE., #'S 403-404 STREET ADDRESS STRUET ADDRESS **DELRAY BEACH FL 33484** CITY - ST - 7(P CITY - ST - 7IP HILL ☐ Delete DILE. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP HILE ☐ Defete THE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplier install report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11

FILED

Austin 2-26-07 561-496-1250 SIGNATURE:

of the corporation or the receil changed, or on an attachmen