2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 04, 2007 08:00 All Secretary of State DOCUMENT # P97000088392 **CLEVELAND CAPITAL CORPORATION** Principal Place of Business Mailing Address 1715 WEST CLEVELAND STREET 1715 WEST CLEVELAND STREET TAMPA, FL 33606 TAMPA, FL 33606 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3475190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGFORD, E C DO NOT WRITE 1715 WEST CLEVELAND STREET TAMPA, FL 33606 IN THIS SPACE 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE LANGFORD, E.C. NAME 1715 WEST CLEVELAND ST. P.O. BOX 3277 STREET ADDRESS U00000689196 04/11/07-80026-004 158.00 CITY-ST-ZIP TAMPA, FL 336013277 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not ocalify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental event thrue and accurate that my 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 frustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like expowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ORDIRECTOR

E. C. Langford