2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106107

Entity Name: SUMMIT CAPITAL CORP.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4277 EXCHANGE AVENUE 63 THORNCREST LANE SUITE 3 NAPLES, FL 34113

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4277 EXCHANGE AVENUE P O BOX 551

SUITE 3 NAPLES, FL 34106 05

NAPLES, FL 34104

FEI Number: 65-0803066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC. 1395 PANTHER LANE SUITE 300 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 OLAH, J. E.
 Name:
 OLAH, EDWARD

 Address:
 4277 EXCHANGE AVENUE, SUITE 3
 Address:
 P O BOX 551

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34106 05

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: EDWARD OLAH P 04/30/2009