

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009687

FILED
Apr 24, 2008
Secretary of State

Entity Name: CAPITAL RESOURCE GROUP, INC.

Current Principal Place of Business:

2352 SPRINGS LANDINGS BOULEVARD
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2352 SPRINGS LANDINGS BOULEVARD
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3491059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LAW OFFICE OF JEFFREY M. JANIERO, PL
5621 STRAND DRIVE
SUITE 101
NAPLES, FL 34110 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: JEFFREY M. JANIERO, ESQ.

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'CONNOR, JAMES J
Address: 2352 SPRINGS LANDING BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: TS () Delete
Name: O'CONNOR, DENISE M
Address: 2352 SPRINGS LANDING BLVD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENISE M. O'CONNOR

TS

04/24/2008

Electronic Signature of Signing Officer or Director

Date