

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044465

FILED
Feb 17, 2006
Secretary of State

Entity Name: INTERSTATE CAPITAL CORP.

Current Principal Place of Business:

1515 N UNIVERSITY DR
STE 218
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3300 UNIVERSITY DR
STE 407
CORAL SPRINGS, FL 33065

Current Mailing Address:

1515 N UNIVERSITY DR
STE 218
CORAL SPRINGS, FL 33071

New Mailing Address:

3300 UNIVERSITY DR
STE 407
CORAL SPRINGS, FL 33065

FEI Number: 65-0868623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FISHER, PATRICK MR
3300 UNIVERSITY DRIVE
SUITE 407
CORAL SPRINGS, FL 33065 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: PATRICK FISHER

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MILLER, TREVOR
Address: 1515 UNIVERSITY DR STE 218
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VTD () Delete
Name: FISHER, PATRICK
Address: 1515 UNIVERSITY DR STE 218
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MILLER, TREVOR
Address: 3300 UNIVERSITY DR STE 407
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VTD (X) Change () Addition
Name: FISHER, PATRICK
Address: 3300 UNIVERSITY DR STE 407
City-St-Zip: CORAL SPRINGS, FL 33065

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: PATRICK FISHER

VP

02/17/2006

Electronic Signature of Signing Officer or Director

Date