2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063000

Entity Name: NETWORK CAPITAL GROUP, INC.

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 WESTON ROAD 105

WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

2500 WESTON ROAD

WESTON, FL 33331 US

FEI Number: 65-0853183 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:

BRICENO, DOUGLAS
2500 WESTON ROAD
STE 103
WESTON, FL 33331 US
BRICENO, DOUGLAS
2500 WESTON ROAD
STE 105
WESTON, FL 33331 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: BRICENO DOUGLAS 01/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSMD () Delete

 Name:
 BRICENO, DOUGLAS

 Address:
 2500 WESTON RD, SUITE 103

 City-St-Zip:
 WESTON, FL 33331 US

 Title:
 VPD
 () Delete

 Name:
 BRICENO, JEAN CARLOS

 Address:
 2500 WESTON RD, STE 103

 City-St-Zip:
 WESTON, FL 33331 US

Title: () Delete

Name: Address:

City-St-Zip:

Title: PSMD (X) Change () Addition Name: BRICENO, DOUGLAS

Address: 2500 WESTON RD, SHITE 105

Address: 2500 WESTON RD, SUITE 105 City-St-Zip: WESTON, FL 33331 US

Title: VPD (X) Change () Addition
Name: BRICENO, JEAN CARLOS
Address: 2500 WESTON RD, STE 105
City-St-Zip: WESTON, FL 33331 US

Title: D () Change (X) Addition
Name: BRICENO, DOUGLAS JR
Address: 2500 WESTON RD SUITE 105

City-St-Zip: WESTON, FL 33331

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: BRICENO DOUGLAS PSMD 01/17/2006