

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097626

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: FIRST CAPITAL HOSPITALITY FINANCIAL GROUP, INC.

## Current Principal Place of Business:

1210 WASHINGTON AVENUE  
#210  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1210 WASHINGTON AVENUE  
#210  
MIAMI BEACH, FL 33139

## New Mailing Address:

1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139

FEI Number: 65-0881037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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:

Title: CD ( ) Delete  
Name: SELNA, FRANK A  
Address: 6136 W. KIMBERLY WAY  
City-St-Zip: GLENDALE, AZ 85308

Title: PD ( ) Delete  
Name: BUEHER, MARTIN H  
Address: 5724 N. BAYSHORE DR  
City-St-Zip: MIAMI, FL 33139

Title: D ( ) Delete  
Name: HILL, JOSEPH E  
Address: 8 PARK PLAZA, #232  
City-St-Zip: BOSTON, MA 02116

Title: D (X) Delete  
Name: FRIEDLI, MAX  
Address: 124 ST.MARY'S STREET  
City-St-Zip: BOSTON, FL 02215

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change ( ) Addition  
Name: BUEHLER, MARTIN H  
Address: 5724 N. BAYSHORE DR  
City-St-Zip: MIAMI, FL 33139

Title: D (X) Change ( ) Addition  
Name: FINE, CHARLES  
Address: 3003 N. CENTRAL AVENUE, STE 1200  
City-St-Zip: PHOENIX, AZ 85012

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

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: MARTIN H. BUEHLER

PD

01/18/2006

Electronic Signature of Signing Officer or Director

Date