

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097626

FILED
May 14, 2007
Secretary of State

Entity Name: FIRST CAPITAL HOSPITALITY FINANCIAL GROUP, INC.

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0881037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: BUEHLER, MARTIN H
Address: 5724 N. BAYSHORE DR
City-St-Zip: MIAMI, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BUEHLER, MARTIN H
Address: 5724 N. BAYSHORE DR
City-St-Zip: MIAMI, FL 33137

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 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

CD

05/14/2007

Electronic Signature of Signing Officer or Director

Date