

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016818

FILED
Jan 28, 2008
Secretary of State

Entity Name: FIRST CAMBRIDGE CAPITAL INC.

Current Principal Place of Business:

7955 AIRPORT ROAD NORTH
SUITE 101
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

7955 AIRPORT ROAD NORTH
SUITE 101
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3669902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGA, ANTONIO
7955 AIRPORT ROAD NORTH
SUITE 101
NAPLES, FL 34109 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: D () Delete
Name: O'LOUGHLIN, LIAM PATRICK
Address: 4535 WEST 1ST AVENUE
City-St-Zip: VANCOUVER, B.C., CA V6R 1H7

Title: D () Delete
Name: O'LOUGHLIN, PATRICK JOSEPH
Address: 4535 WEST 1ST AVENUE
City-St-Zip: VANCOUVER, B.C., CA V6R 1H7

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: PATRICK J. O'LOUGHLIN

D

01/28/2008

Electronic Signature of Signing Officer or Director

Date