2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028330

Entity Name: CAPITAL RESEARCH GROUP, INC.

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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201 S BISCAYNE BLVD. 2831 MIAMI, FL 33131

New Mailing Address: Current Mailing Address:

201 S. BISCAYNE BLVD. 2831 MIAMI, FL 33131

FEI Number: 65-0909189 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:

TEW, JEFFREY 1441 BRICKELL AVENUE 15TH FLOOR, MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

TAMBURELLO, CHARLES

(X) Change () Addition

Title: () Delete TAMBURELLO, CHARLES Name: Address:

1221 BRICKELL AVE #902 City-St-Zip:

Address: 201 S. BISCAYNE BLVD. STE 2831 MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: JEFFREY TEW 03/31/2008 RA