

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

07 MAR -6 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000071646

1. Entity Name

1ST CAPITAL FINANCE INC.



Principal Place of Business

129 N FEDERAL HWY
SUITE 201 B
LAKE WORTH FL 33460

Mailing Address

13833 WELLINGTON TRACE
E4 #206
WEST PALM BEACH FL 33414-8901

2. Principal Place of Business (No P.O. Box #)

Suite, Apt. #, etc.

City & State

Zip

County

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

County

2/19/07 90195 028 \$380.00

1st MOORE

CR2E034 (10/06)

4. FEI Number 65-0940280

Apport For
Not Applicable

5. Certificate of Status (Desired)

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PALM BEACH COMMERCIAL
129 N FEDERAL HWY
#201 B
LAKE WORTH FL 33460

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature of person or persons registered to act as agent.

(If the registered agent is a corporation, the signature must be of an officer or director.)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME	11. NAME	NAME	11. NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY, STATE, ZIP	CITY, STATE, ZIP	CITY, STATE, ZIP	CITY, STATE, ZIP
11. NAME	11. NAME	11. NAME	11. NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY, STATE, ZIP	CITY, STATE, ZIP	CITY, STATE, ZIP	CITY, STATE, ZIP
11. NAME	11. NAME	11. NAME	11. NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY, STATE, ZIP	CITY, STATE, ZIP	CITY, STATE, ZIP	CITY, STATE, ZIP
11. NAME	11. NAME	11. NAME	11. NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
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11. NAME	11. NAME	11. NAME	11. NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY, STATE, ZIP	CITY, STATE, ZIP	CITY, STATE, ZIP	CITY, STATE, ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 unchanged, or on an attachment with an address, with or other like empowered.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-7-07

561-555-7755