

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072874

FILED
Mar 24, 2009
Secretary of State

Entity Name: CAPITOL ALLIANCE GROUP, INC.

Current Principal Place of Business:

106 E COLLEGE AVE
STE 640
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

PO BOX 10775
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-3631432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARKEY, JEFFERY B
106 E COLLEGE AVE
640
TALLAHASSEE, FL 32301 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: PINSKY, RICHARD
Address: 701 KANUGA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SHARKEY, JEFFREY B
Address: 106 EAST COLLEGE AVENUE, STE. 640
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: PETERSON, COREY
Address: 106 EAST COLLEGE AVENUE SUITE 640
City-St-Zip: TALLAHASSEE, FL 32301

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 B. SHARKEY

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date