

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S06089

FILED
Nov 19, 2007
Secretary of State

Entity Name: CAPITAL RESOURCES OF CHICAGO, INC.

Current Principal Place of Business:

2536 COUNTRYSIDE BLVD.
SIXTH FLOOR
CLEARWATER, FL 33763 US

Current Mailing Address:

2536 COUNTRYSIDE BLVD.
SIXTH FLOOR
CLEARWATER, FL 33763 US

New Principal Place of Business:

1433 S FT HARRISON AVE
SUITE A
CLEARWATER, FL 33756 US

New Mailing Address:

PO BOX 15234
CLEARWATER, FL 33766 US

FEI Number: 59-3033302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, HEATHER L
2536 COUNTRYSIDE BLVD.
6TH FLOOR
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

BOESCH, LEOTA L
1433 S FT HARRISON AVE
CLEARWATER, FL 33766 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: LEOTA L BOESCH

11/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOESCH, GARY R
Address: 2536 COUNTRYSIDE BLVD.
City-St-Zip: CLEARWATER, FL 33763 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOESCH, GARY R
Address: 1433 S FT HARRISON AVE
City-St-Zip: CLEARWATER, FL 33756 US

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: GARY R BOESCH

PRES

11/19/2007

Electronic Signature of Signing Officer or Director

Date