2007 FOR PROFIT CORPORATION ANNUAL REPORT

 I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and

or trustee e

of the corporation or the receiver changed, or on an attachment w

SIGNATURE:

ANNUAL REPORT DOCUMENT # S12424 CAPITAL INVESTMENT GROUP, INC. 07 APR 13 PH 2: 15 LEAR SSEE, FLORIDA Principal Place of Business Mailing Address 1035 S SEMORAN BLVD 1035 S SEMORAN BLVD STE 1012 STE 1012 US WINTER PARK, FL 32792 WINTER PARK, FL 32792 US CR2E034 (11/05) No Chg-P 01092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3040089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KETTLE, R. TARY DO NOT WRITE 1035 S SEMORAN BLVD STE 1012 IN THIS SPACE WINTER PARK, FL 32792 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DULE KETTLE, R. TARY NAME STREET ADDRESS 1035 S SEMORAN BLVD CITY-ST-ZIP WINTER PARK, FL 32792 200097214302 04/17/07--01035--006 **700.00 VPD TITLE NAME CASTELLANO, WILLIAM V STREET ADDRESS 1035 S SEMORAN BLVD CITY-ST-ZIP WINTER PARK, FL 32792 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-\$1-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-SI-ZIP TITLE STREET ADDRESS CITY-SI-ZIP

bes not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information courate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director xecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

204/17

Daytime Phone #