2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# F04000005458

Entity Name: GC CAPITAL CORP.

Current Principal Place of Business:

11 RAYMOND AVENUE
C/O GILMAN-CIOCIA, INC.
POUGHKEEPSIE, NY 126032342

New Principal Place of Business:

Current Mailing Address:

11 RAYMOND AVENUE
C/O GILMAN-CIOCIA, INC.
POUGHKEEPSIE, NY 126032342

New Mailing Address:

FEI Number: 20-1535159 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP ( ) Delete
Name: RYAN, MIKE
Address: 11 RAYMOND AVENUE
City-St-Zip: POUGHKEEPSIE, NY 12603

Title: VCS ( ) Delete
Name: FINKELSTEIN, TED H
Address: 11 RAYMOND AVENUE
City-St-Zip: POUGHKEEPSIE, NY 12603

Title: D ( ) Delete
Name: ENISMAN, CAROLE
Address: 11 RAYMOND AVENUE
City-St-Zip: POUGHKEEPSIE, NY 12603

Title: V (X) Delete
Name: GOPEN, MARK
Address: 35-30 FRANCIS LEWIS BLVD.
City-St-Zip: AUBURNDALE (FLUSHING), NY 11358

Title: T ( ) Delete
Name: CONROY, DENNIS
Address: 11 RAYMOND AVENUE
City-St-Zip: POUGHKEEPSIE, NY 12603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: T (X) Change ( ) Addition
Name: FISHER, KAREN
Address: 11 RAYMOND AVENUE
City-St-Zip: POUGHKEEPSIE, NY 12603

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: KAREN FISHER T 04/24/2008

Electronic Signature of Signing Officer or Director — Date