2007 FOR PROFIT CORPORATION

Apr 02, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F05000002469 04-02-2007 90104 048 ***150 00 1. Entity Name HOPCON, INC. Principal Place of Business Mailing Address 2976 BUTTONWOOD KEY COURT 2976 BUTTONWOOD KEY COURT ST. JAMES CITY, FL 33956 ST. JAMES CITY, FL 33956 03132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1360888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOPKINS, STEVEN M DO NOT WRITE 2976 BUTTONWOOD KEY COURT ST. JAMES CITY, FL. 33956 IN THIS SPACE 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 obligation of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CPT NAME HOPKINS, STEVEN M STREET ADDRESS 2976 BUTTONWOOD KEY COURT ST. JAMES CITY, FL 33956 CITY-ST-ZIP vcs TITLE HOPKINS, LINDA M NAME STREET ADDRESS 2976 BUTTONWOOD KEY COURT CITY-ST-ZIP ST. JAMES CITY, FL 33956 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

M HOPKINS 321-07 SIGNATURE:

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 exactle this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with Michael like empowered.