

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004250

FILED
May 11, 2007
Secretary of State

Entity Name: PROCAPITAL FINANCIAL CORP.

Current Principal Place of Business:

538 GIFFORD AVENUE
OCEANSIDE, NY 11572

New Principal Place of Business:

200 PARKWAY DRIVE SOUTH
STE 201
HAUPPAUGE, NY 11788

Current Mailing Address:

538 GIFFORD AVENUE
OCEANSIDE, NY 11572

New Mailing Address:

200 PARKWAY DRIVE SOUTH
STE 201
HAUPPAUGE, NY 11788

FEI Number: 56-2517548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: FARINO, ORLANDO D
Address: 538 GIFFORD AVENUE
City-St-Zip: OCEANSIDE, NY 11572

Title: V () Delete
Name: GOODGE, WALTER E
Address: 538 GIFFORD AVENUE
City-St-Zip: OCEANSIDE, NY 11572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ORLANDO D FARINO

PD

05/11/2007

Electronic Signature of Signing Officer or Director

Date