2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # F9600004106 04-14-2008 90066 034 ***150.00 1. Entity Name DA CAPO AL FINE, LTD., CORP. Principal Place of Business Mailing Address 81 STONECROP LANE 81 STONECROP LANE PO BOX 222 PO BOX 222 COLD SPRING, NY 10516 COLD SPRING, NY 10516 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, ctc. 01212008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 22-2607017 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEITZ, HOWARD G ESQ. Street Address (P.O. Box Number is Not Acceptable) 11392 TURTLE BEACH RD. LOST TREE VILLAGE NORTH PALM BEACH, FL 33408 Zip Code by 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 8. The above named en the obligations of tered agent. SIGNATURE (NOTE: Registered Apent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDC TITLE ☐ Delete THILE ☐ Change Addition CABOT, FRANCIS H NAME NAME 81 STONECROP LANE STREET ADDRESS STREET ADDRESS COLD SPRING, NY 10516 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GORDON, MARGARET NAME NAME STREET ADDRESS 81 STONECROP LANE STREET ADDRESS COLD SPRING, NY 10516 CITY-ST-ZIP CITY-ST-7IP VSD TITLE Detete TITLE Change Addition SEITZ, HOWARD G HAME NAME STREET ADDRESS 11392 TURTLE BEACH ROAD STREET ADDRESS CITY-ST-ZIE LOST TREE VILLAGE, FL 33408 CITY-ST-ZIP TITLE Delete DITLE ☐ Change ■ Addition CABOT, F.C. NAME NAME 7097 SANBORN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUDON, NH 03301 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 logal 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 in Block 10 or Block 11 if changed, or on an attechment with an address, with all other like empowered.

SIENING OFFICER OR DIRECTOR

FILED

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