2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # N06000011371 01-29-2008 90018 046 ****61.25 CAPITAL CITY VENTURES, INC. Principal Place of Business Mailing Address 40012573 118 N GADSDEN STREET 118 N GADSDEN STREET TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 01082008 No Chg-NP CR2F037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8684702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOYLE, JON C JR DO NOT WRITE 118 N GADSDEN STREET TALLAHASSEE, FL 32301 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 obligations of registered agent (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. III F AUSLEY, LORANNE NAME STREET ADDRESS 86 WASHINGTON STREET CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE BLOCK, CAROL NAME STREET ADDRESS 3010 THOMASVILLE ROAD CITY-ST-ZIP TALLAHASSEE, FL 32308 DILE NAME MOYLE, JON C JR STREET ADDRESS 118 N GADSDEN STREET DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32301 IN THIS SPACE TITLE PITTMAN, SEAN STREET ADDRESS 528 E PARK AVE CITY-ST-ZIP TALLAHASSEE, FL 32301 NAME WAHLEN, JEFF STREET ADDRESS 227 S CALHOUN STREET CITY-ST-2IP TALLAHASSEE, FL 32301

12. I hereby certify that the information supplied with this filing 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 it 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

See attached

SIGNATURE

NAME STREET ADDRESS

CITY-ST-ZIP

ZIFFER, GIL

3976 GROVE PARK DRIVE

TALLAHASSEE, FL 32311

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 29, 2008 8:00 am

ATTACHMENT

Please add the following as Directors of Capital City Ventures, Inc.

Document #N06000011371

Randy Hanna

101 N Monroe St., Suite 900 Tallahassee, Florida 32301

Janet Hinkle 121 North Monroe Street, PH4 Tallahassee, FL 32301

Ed Murray 1018 Thomasville Road, Suite 200A Tallahassee, FL 32303

Dave Ramsay 9048 Shoal Creek Drive Tallahassee, FL 32312

Jay Smith 1080 Commerce Boulevard Midway, FL 32343

Please correct the mailing address for existing Director as follows:

Loranne Ausley 826 Washington Street Tallahassee, FL 32303