2007 FOR PROFIT CORPORATION

Jan 11, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P0000036715 01-11-2007 90056 015 ***150.00 TAPCON INVESTMENT CORPORATION Principal Place of Business Mailing Address 5323 SUMMERLIN RD C/O TOM JOHNSON 40001655 P.O. BOX 60825 FORT MYERS, FL 33919 FT. MYERS, FL 33906-6825 US 2. Principal Place of Business - No P.O. Box # # # # # # S / E S 7 * * C * Suite. Apt. #, etc. 3. Mailing Address YG YO SIESTA CIR Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For MYERS FORT MYERS 65-1009375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, THOMAS Ø: Street Address (P.O. Box Number is Not Acceptable) 4640 SIEŞTA CIR FORT MYERS, FL 33901 Zip Code 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. Larri familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and the if ap 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE JOHNSON, THOMAS A. 4440 SIELTA CR 32901 FT. AYERS, FI. Change NAME JOHNSON, THOMAS D NAME. STREET ADDRESS **5223 SUMMERLIN RD #15** STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 33919 CITY-SI-7P TITLE ☐ Delete HILE Addition NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZP TITLE ☐ Detete ТП1 Б ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition

12. Thereby certify that the information supplied with this fitting 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 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 attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

City-St-ZP

FILED