2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084633

Entity Name: FIRST CAPITAL CORPORATION

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 E. NEW YORK AVE 3222 FORDHAM PARKWAY #8 GULF BREEZE, FL 32563

DELAND, FL 32724

Current Mailing Address: New Mailing Address:

PO BOX 1929 21102 BOGGY FORD RD DELAND,, FL 32721 SUITE 3 LAGO VISTA, TX 78645

FEI Number: 59-3744544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, RICHARD R
505 E. NEW YORK AVE #8
DELAND, FL 32724 US
MARTIN PEDATA, PA
150 WILDWOOD RD
DELAND, FL 32720 US

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: MARTIN PEDATA 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition Name: RICHARD, COOK R Name: WHEELER, CHARLES

Address: 840 W. NEW YORK AVE #D Address: 21102 BOGGY FORD RD
City-St-Zip: DELAND, FL 32721 City-St-Zip: LAGO VISTA, TX 327217864

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: CHARLES WHEELER PS 04/26/2007