2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161562

Entity Name: MARKETCAP PARTNERS, INC.

FILED Apr 20, 2007 Secretary of State

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

 10312 NW 69TH MANOR
 10312 NW 69TH MANOR

 PARKLAND, FL 33076
 PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

 10312 NW 69TH MANOR
 10312 NW 69TH MANOR

 PARKLAND, FL 33076
 PARKLAND, FL 33076
 US

FEI Number: 41-2157222 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:

MARSH, DARREN A P
10312 NW 69TH MANOR 10312 NW 69TH MANOR
PARKLAND, FL 33076 US PARKLAND, FL 33076 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: DARREN MARSH 04/20/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 MARSH, DARREN
 Name:
 MARSH, DARREN A P

 Address:
 10312 NW 69TH MANOR
 Address:
 10312 NW 69TH MANOR

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DARREN MARSH P 04/20/2007