2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102115

Entity Name: TECH CON INVESTMENT CORP

FILED Apr 30, 2008 Secretary of State

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

1110 BRICKELL AVENUE 175 SW 7 STREET 1206 200

MIAMI, FL 33131 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVENUE 175 SW 7 STREET 1206

MIAMI, FL 33131 MIAMI, FL 33130

FEI Number: 20-3234231 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:

BERNAL, CARLOS A BERNAL, CARLOS A 1110 BRÍCKELL AVENUE 175 SW 7 STREET 1206 200 MIAMI, FL 33131 US MIAMI, FL 33130 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: CAB 04/30/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete BERNAL, CARLOS A BERNAL, CARLOS A Name: Name: 1110 BRICKELL AVENUE #200 175 SW 7 STREET #1206 Address: Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33130

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

Name: BERNAL, ANGELA Name: BERNAL, ANGELA 1110 BRICKELL AVENUE #200 Address: 175 SW 7 STREET #1206 Address: MIAMI, FL 33131 MIAMI, FL 33130 City-St-Zip: City-St-Zip:

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: AMB 04/30/2008 S