2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137166

Entity Name: CAPCO FUNDING, INC.

CORAL GABLES, FL 33146 US

City-St-Zip:

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1500 SAN REMO AVE SUITE 201 CORAL GABLES, FL 33146 US **New Mailing Address: Current Mailing Address:** 1500 SAN REMO AVE SUITE 201 CORAL GABLES, FL 33146 US FEI Number: 20-5800196 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: CAPLIN, TODD 1500 SAN REMO AVE SUITE 201 CORAL GABLES, FL 33146 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CAPLIN, TODD Name: Name: 1500 SAN REMO AVE SUITE 201 Address: Address: City-St-Zip: CORAL GABLES, FL 33146 US City-St-Zip: () Delete Title: VSD Title: () Change () Addition Name: KNECHT, CHRIS Name: 1500 SAN REMO AVE SUITE 201 Address: Address:

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: TODD CAPLIN PRES 04/27/2007