2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

03-15-2007 90019 024 ***150.00 DOCUMENT # P93000004154 1. Entity Name CONCAP CORP. 40036053 Principal Place of Business Mailing Address 550 BCH. RD. 550 BEACH RD 320 JOHNS ISLAND 320 JOHNS ISLAND VERO BEACH, FL 32963 115 VERO BEACH, FL 32963 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0385858 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Π Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONROY, BRIAN J Street Address (P.O. Box Number is Not Acceptable) 550 BEACH RD #320 VERO BEACH, FL 32963 City 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change ☐ Addition KELLER, REGINA C NAME 65 EAST 76TH ST APT 6B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK CITY, NY 10021 CITY-S3-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CONROY, WILLIAM J NAME NAME STREET ADDRESS 2 CLOVERLEAF FARM N STREET ADDRESS CITY-ST-ZIP SHERMAN, CT 06784 CHY-S1-ZIP Director D TITLE ☐ Delete THEF 14 Change ■ Addition Conray, John L CONROY, JOHN L NAME NAME 700 Beach Rd Apt 350 STREET ADDRESS 12 DOGWOOD LANE STREET ADDRESS CITY-ST-ZIP WESTON, CT 06883 CITY ST ZIP Vero Beac 32963 TITLE ☐ Delete TITLE ☐ Change ■ Addition CONROY, KEVIN P. NAME NAME STREET ADDRESS 45 SOUTH BEACH DR STREET ADDRESS CITY-ST-ZIP ROWAYTON, CO 06853 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CONROY, CHRISTOPHER NAME NAME STREET ADDRESS 105 DUANE STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10007 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME CONROY, BRIAN I STREET ADDRESS 550 BEACH RD #320 STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 of trustee empressed as 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 a life empowered.

FILED Mar 15, 2007 8:00 am

Secretary of State

Daytime Phone #