2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2008 8:00 am Secretary of State **DOCUMENT # P93000004154** 1. Entity Name 04-23-2008 90031 006 ***150.00 CONCAP CORP. Principal Place of Business Mailing Address 550 BCH. RD. 550 BEACH RD. 320 JOHNS ISLAND 320 JOHNS ISLAND VERO BEACH, FL 32963 US VERO BEACH, FL 32963 US 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0385858 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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. Lam 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete DILE ☐ Change ☐ Addition KELLER REGINAC NAME-NAME STREET ADDRESS **65 EAST 76TH ST APT 6B** STREET ADDRESS OTTY-ST-70 NEW YORK CITY, NY 10021 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE Conroy, William J 204 Johnny Cake Mtn Rd Burlington, Ct 06013 CONROY, WILLIAM J NAME STREET ADDRESS 2 CLOVERLEAF FARM N STREET ADDRESS SHERMAN, CT 06784 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME CONROY, JOHN L NAME STREET ADDRESS STREET ADDRESS 700 BEACH RD APT 350 ody-St-7P = CITY-ST-ZIP VERO BEACH, FL 32963 ☐ Delete TITLE ☐ Chance ☐ Addition TITLE CONROY, KEVIN P NAME STREET ADDRESS STREET ADDRESS 45 SOUTH BEACH DR ROWAYTON, CO 06853 CITY-ST-ZIP CITY-ST-ZIP ☐ Uelete TITLE ☐ Change ■ Addition TITLE CONROY, CHRISTOPHER NAME NAME 105 DUANE STREET STREET ADDRESS STREET ADDRESS COY-ST-7/2 NEW YORK, NY 10007 CITY-ST-ZIP De lete TITLE □ Change ☐ Addition TITLE D CONROY, BRIAN I NAME STREET ADDRESS 550 BEACH RD #320 STREET ADDRESS VERO BEACH, FL 32963 12. Thereby 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 or trustee empowered to 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 SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR Date Davtme Phone

FILED