2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093502

Entity Name: CONECA, INC.

FILED Jan 08, 2008 Secretary of State

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

210 N. UNIVERSITY DRIVE SUITE 212

CORAL SPRINGS, FL 330717339 US

New Mailing Address: Current Mailing Address:

210 N. UNIVERSITY DRIVE SUITE 212

CORAL SPRINGS, FL 330717339 US

FEI Number: 65-0791472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNLEAVY, DAVID DUNLEAVY, DAVID 210 N UNIVERSITY DRIVE 210 N UNIVÉRSITY DRIVE STE 212

SUITE 212

CORAL SPRINGS, FL 330717339 US CORAL SPRINGS, FL 330717339 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: 01/08/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

DUNLEAVY, DAVID DUNLEAVY, DAVID Name: Name: 8550 NW 53RD CT. 210 N UNIVERSITY DR SUITE 212 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33367 City-St-Zip: CORAL SPRINGS, FL 33071 73

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

Name: WOOD, RANDALL L Name: WOOD, RANDALL L

11110 NW 26TH DR. 210 N UNIVERSITY DR SUITE 212 Address: Address: CORAL SPRINGS, FL 33365 CORAL SPRINGS, FL 33071 City-St-Zip: City-St-Zip:

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

WOOD, DEBORAH M WOOD, DEBORAH M Name: Name:

11110 NW 26TH DR. 210 N UNIVERSITY DR SUITE 212 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33365 City-St-Zip: CORAL SPRINGS, FL 33071

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: DAVID DUNLEAVY PT 01/08/2008