2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 07, 2009
Secretary of State

DOCUMENT# F08000004708

Entity Name: CAPSTONE INVESTMENTS OF CALIFORNIA, INCORPORATED

Current Principal Place of Business:

12760 HIGH BLUFF DRIVE, SUITE 120
SAN DIEGO, CA 92130

New Principal Place of Business:

Current Mailing Address:

12760 HIGH BLUFF DRIVE, SUITE 120
SAN DIEGO, CA 92130

New Mailing Address:

FEI Number: 33-0712338 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SINE, BARRY
4201 COLLINS AVE
SUITE 402
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CCEO ( ) Delete
Name: CAPOZZA, ANTHONY
Address: 12760 HIGH BLUFF DRIVE, SUITE 120
City-St-Zip: SAN DIEGO, CA 92130

Title: D ( ) Delete
Name: DIAMOND, LAWRENCE
Address: 12760 HIGH BLUFF DRIVE, SUITE 120
City-St-Zip: SAN DIEGO, CA 92130

Title: D ( ) Delete
Name: DAHLE, SCOTT
Address: 12760 HIGH BLUFF DRIVE, SUITE 120
City-St-Zip: SAN DIEGO, CA 92130

Title: P ( ) Delete
Name: CAPOZZA, STEVEN
Address: 12760 HIGH BLUFF DRIVE, SUITE 120
City-St-Zip: SAN DIEGO, CA 92130

Title: ST ( ) Delete
Name: CAPOZZA, ANN
Address: 12760 HIGH BLUFF DRIVE, SUITE 120
City-St-Zip: SAN DIEGO, CA 92130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
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: STEVEN CAPOZZA P 07/07/2009

Electronic Signature of Signing Officer or Director — Date