

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003003

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE TWO CAPRICORNS, INC.

Current Principal Place of Business:

1 EAST BROWARD BLVD., #444
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2919 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1 EAST BROWARD BLVD., #444
1 E. BROWARD BLVD., SUITE 1111
FORT LAUDERDALE, FL 33301

New Mailing Address:

2919 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

FEI Number: 03-0385127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAKUSIN, STEPHEN
1 EAST BROWARD BLVD., #444
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RAKUSIN, STEPHEN
2919 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CETINA, DAN
Address: 9551 BARLETTA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446

Title: VSTD () Delete
Name: RAKUSIN, STEPHEN
Address: 1 EAST BROWARD BLVD., #444
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: RAKUSIN, STEPHEN
Address: 2919 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: STEPHEN RAKUSIN

VSTP

04/22/2008

Electronic Signature of Signing Officer or Director

Date