2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P02000036994 04-10-2006 90337 002 ***150.00 CAP STONE INDUSTRIES OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 291 SE 35TH COURT 291 SE 35TH COURT 90010799 OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 2. Principal Place of Business 910 58 144 CT 3. Mailing Address 910 SE 10pg C+ Suite, Apt. #, etc. 04062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Okeechobee. FL Okeechobee, FL 01-0700372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 4*7P* USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAMOT, ALBERT J JR. 315 FIFTH STREET Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33401 City 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. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete **X** Change Addition TITLE NAME WALLACE, MIKE NAME 910 SE 14th CT STREET ADDRESS 291 SE 35TH CT STREET ADDRESS CITY-57-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP ST TITLE ☐ Delete TITLE Addition NAME WALLACE, MIKE NAME 910 SE 14th CT STREET ADDRESS **291 SE 35TH COURT** STREET ADDRESS CFY-57-78 OKEECHOBEE, FL 34974 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-7EP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-7IP 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to givecute 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 in address, with all other like empowered.

FILED

863-697-9661