2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 31, 2007 8:00 am Secretary of State **DOCUMENT # P02000095758** 1. Entity Name CAPRICORN CORPORATION 01-31-2007 90044 009 ***150 00 Principal Place of Business Mailing Address 721 US HIGHWAY ONE 721 US HIGHWAY ONE **STE 205** STE 205 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address rail 4425 Militer 4425 111 Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 Chg-P CR2E034 (12/06) 30city & State 4. FEI Number Applied For ity & State 82-0562670 Not Applicable \$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 MACKLIN, KEVIN Street Address (P.O. Box Number is Not Acceptable) 721 US HWY ONE **STE 205** NORTH PALM BEACH, FL 33408 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition TITLE COPAS, JOHN S NAME NAME STREET ADDRESS STREET ADDRESS **721 US HWY ONE STE 205** CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP VPS TITLE ☐ Delete TITLE COPAS, JOSEPH S NAME NAME STREET ADDRESS STREET ADDRESS 721 US HIGHWAY ONE STE 205 CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE

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 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 address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR