

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 14, 2007
Secretary of State**

DOCUMENT# P02000095758

Entity Name: CAPRICORN CORPORATION

Current Principal Place of Business:

4425 MILITARY TR
STE 205
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

4425 MILITARY TR
STE 205
JUPITER, FL 33458

New Mailing Address:

FEI Number: 82-0562670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKLIN, KEVIN
721 US HWY ONE
STE 205
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MACKLIN, KEVIN
4425 MILITARY TR
STE 205
JUPITER, FL 33458 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: KEVIN MACKLIN 05/14/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: COPAS, JOHN S
Address: 4425 MILITARY TR., 205
City-St-Zip: JUPITER, FL 33458

Title: VPS () Delete
Name: COPAS, JOSEPH S
Address: 4425 MILITARY TR., 205
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: COPAS, JOHN
Address: 4425 MILITARY TR., 205
City-St-Zip: JUPITER, FL 33458

Title: VPS (X) Change () Addition
Name: COPAS, JOHN JR
Address: 4425 MILITARY TR., 205
City-St-Zip: JUPITER, FL 33458

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: JOHN COPAS PT 05/14/2007
Electronic Signature of Signing Officer or Director Date