

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000001927

Entity Name: CAPITAL STRATEGIES, INC.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

3651 TURTLE RUN BLVD.
UNIT 816
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

3651 TURTLE RUN BLVD.
UNIT 816
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

1749 NE MIAMI CT.
UNIT 509
MIAMI, FL 33132 US

New Mailing Address:

1749 NE MIAMI CT.
UNIT 509
MIAMI, FL 33132 US

FEI Number: 20-2156653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTO, SETH P
3651 TURTLE RUN BLVD.
UNIT 816
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

QUINTO, SETH P
1749 NE MIAMI CT.
UNIT 509
MIAMI, FL 33132 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:

09/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTO, SETH P
Address: 3651 TURTLE RUN BLVD. #816
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTO, SETH P
Address: 1749 NE MIAMI CT. #509
City-St-Zip: MIAMI, FL 33132 US

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: SETH QUINTO

P

09/24/2007

Electronic Signature of Signing Officer or Director

Date