

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065597

Entity Name: CAPSTONE CAPITAL, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

6 BRENDA COURT
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

437 RIVERVIEW LANE
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

6 BRENDA COURT
SATELLITE BEACH, FL 32937 US

New Mailing Address:

437 RIVERVIEW LANE
MELBOURNE BEACH, FL 32951 US

FEI Number: 20-2788664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, DAVID M
6 BRENDA COURT
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

HERRING, DAVID M
437 RIVERVIEW LANE
MELBOURNE BEACH, FL 32951 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: DAVID M HERRING

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HERRING, DAVID M
Address: 6 BRENDA COURT
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HERRING, DAVID M
Address: 437 RIVERVIEW LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 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: DAVID M HERRING

PVST

04/29/2007

Electronic Signature of Signing Officer or Director

Date