2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 27, 2008 8:00 am Secretary of State DOCUMENT # P07000044286 05-27-2008 90040 050 ***150.00 CAPSTONE STRUCTURAL CONTRACTING, INC. Principal Place of Business Mailing Address 10608 FOREST RUN DRIVE 10608 FOREST RUN DRIVE BRADENTON, FL 34211 BRADENTON, FL 34211 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 26-0275477 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK, ROBERT E III Street Address (P.O. Box Number is Not Acceptable) 10608 FOREST RUN DRIVE BRADENTON, FL 34211 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signsture, typed or printed name of registered agent and title if applicable (NOTE Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition COOK, KAREN L NAME NAME STREET ADDRESS 10608 FOREST RUN DRIVE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34211 CITY-ST-ZIP VP.T Defete TITLE TITLE Change ☐ Addition NAME COOK, ROBERT E III NAME STREET ADDRESS 10608 FOREST RUN DRIVE STREET ADDRESS BRADENTON, FL 34211 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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-7iP TITLE Delete TIT! F Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 drustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment w ner like empowered

Daytime Phone