

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P18555

**FILED**  
**Jul 31, 2008**  
**Secretary of State****Entity Name:** CAPFORM, INC.**Current Principal Place of Business:**1455 HALSEY WAY  
PO BOX 111130  
CARROLLTON, TX 750111130 US**New Principal Place of Business:**1455 HALSEY WAY  
CARROLLTON, TX 75007 US**Current Mailing Address:**POST OFFICE BOX 111130  
CARROLLTON, TX 750111130**New Mailing Address:****FEI Number:** 75-1677890**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DOZZO, MARIO,  
Address: 5100 VERSE VALLEY  
City-St-Zip: DALLAS, TX 75240

Title: SD ( ) Delete  
Name: DOZZO, DAVID  
Address: 3883 TURTLE CRK. #506  
City-St-Zip: DALLAS, TX

Title: VPF ( ) Delete  
Name: GRIMES, JOHN P  
Address: 1455 HALSEY WAY  
City-St-Zip: CARROLLTON, TX 75007

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: BELLISIMO, TONY  
Address: 1455 HALSEY WAY  
City-St-Zip: CARROLLTON, TX 75007

Title: VP ( ) Change (X) Addition  
Name: LAFLEUR, LUC  
Address: 1455 HALSEY WAY  
City-St-Zip: CARROLLTON, TX 75007

Title: VP ( ) Change (X) Addition  
Name: RENAUD, JIM  
Address: 1455 HALSEY WAY  
City-St-Zip: CARROLLTON, TX 75007

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 P GRIMES

VPF

07/31/2008

Electronic Signature of Signing Officer or Director

Date