2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 30, 2007 08:00 AM **DOCUMENT # P94000015980 Secretary of State** CAPITAL CONSTRUCTION, INC. Principal Place of Business Mailing Address 11340 SO.TROPICAL TRAIL 1861 S.PATRICK DRIVE MERRITT ISLAND, FL 32952 PMB 139 INDIAN HARBOUR BEACH, FL 32937 No Chg-P 03272007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3227337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRONFIELD, SHAUNY S DO NOT WRITE 11340 SO, TROPICAL TRAIL MERRITT ISLAND, FL 32952 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS KRONFIELD, FRANK NAME STREET ADDRESS 11340 SO.TROPICAL TRAIL CITY-ST-ZIP MERRITT ISLAND, FL 32952 U00000684205 THIE KRONFIELD, SHAUNY NAME

04/06/07-80023-017 150.00

FILED

DO NOT WRITE IN THIS SPACE

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 of trustee emptywered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactory with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11340 SO.TROPICAL TRAIL

MERRITT ISLAND, FL 32952