

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000041757

FILED
Sep 07, 2006
Secretary of State**Entity Name:** CAPSTONE INDUSTRIES, INC.**Current Principal Place of Business:**350 NW 12TH AVENUE
122
DEERFIELD BEACH, FL 33442 US**Current Mailing Address:**350 NW 12TH AVENUE
122
DEERFIELD BEACH, FL 33442 US**FEI Number:** 65-0669702**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WALLACH, STEWART
350 NW 12TH AVENUE STE 122
DEERFIELD BEACH, FL 33442 US**New Principal Place of Business:**350 JIM MORAN BLVD
122
DEERFIELD BEACH, FL 33442 US**New Mailing Address:**350 JIM MORAN BLVD
122
DEERFIELD BEACH, FL 33442 US**Name and Address of New Registered Agent:**WALLACH, STEWART
350 JIM MORAN BLVD
122
DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

09/07/2006

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: WALLACH, STEWART
Address: 350 NW 12TH AVENUE STE 122
City-St-Zip: DEERFIELD BEACH, FL 33442**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: WALLACH, STEWART
Address: 350 NW JIM MORAN BLVD, SUITE # 122
City-St-Zip: DEERFIELD BEACH, FL 33442 US**Title:** O () Change (X) Addition
Name: MCCLINTON, JAMES G
Address: 350 NW JIM MORAN BLVD, SUITE # 122
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES G. MCCLINTON

O

09/07/2006

Electronic Signature of Signing Officer or Director

Date