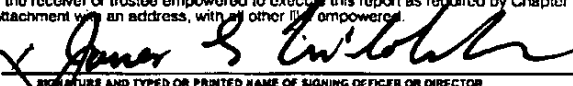


FILED
Apr 05, 2007 8:00 am
Secretary of State

03-26-2007 90058 023 ***150.00

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P96000041757			
1. Entity Name CAPSTONE INDUSTRIES, INC.			
Principal Place of Business 350 JIM MORAN BLVD 122 DEERFIELD BEACH, FL 33442 US		Mailing Address 350 JIM MORAN BLVD 122 DEERFIELD BEACH, FL 33442 US	
2. Principal Place of Business - No P.O. Box # 10400 Griffin Road		3. Mailing Address 10400 Griffin Road	
Suite, Apt. #, etc. 109		Suite, Apt. #, etc. 109	
City & State Cooper City FL		City & State Cooper City FL	
Zip 33328		Zip 33328	
Country		Country	
4. FEI Number 65-0669702		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WALLACH, STEWART 350 JIM MORAN BLVD 122 DEERFIELD BEACH, FL 33442		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 10400 Griffin Road, Suite 109 Cooper City City FL Zip Code 33328	
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 _____ (NOTE: Registered Agent signature required when reappointing)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director WALLACH, STEWART 350 NW JIM MORAN BLVD, SUITE # 122 DEERFIELD BEACH, FL 33442 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director 10400 Griffin Road # 109 Cooper City FL 33328 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President MCCLINTON, JAMES G 350 NW JIM MORAN BLVD, SUITE # 122 DEERFIELD BEACH, FL 33442 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President 10400 Griffin Road # 109 Cooper City FL 33328 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Ullman, Howard 10400 Griffin Road # 109 Cooper City FL 33328 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other officers empowered.			
SIGNATURE: 		3/22/07. 954-570-8889	
James G. McClinton			