

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000041757

FILED
Jul 23, 2007
Secretary of State**Entity Name:** CAPSTONE INDUSTRIES, INC.**Current Principal Place of Business:**10400 GRIFFIN ROAD
109
COOPER CITY, FL 33328 US**Current Mailing Address:**10400 GRIFFIN ROAD
109
COOPER CITY, FL 33328 US**New Principal Place of Business:**350 JIM MORAN BLVD.
120
DEERFIELD BEACH, FL 33442 US**New Mailing Address:**350 JIM MORAN BLVD.
120
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
10400 GRIFFIN ROAD
109
COOPER CITY, FL 33328 US**Name and Address of New Registered Agent:**WALLACH, STEWART
350 JIM MORAN BLVD
120
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: STEWART WALLACH

07/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLACH, STEWART
Address: 10400 GRIFFIN ROAD #109
City-St-Zip: COOPER CITY, FL 33328 US

Title: P () Delete
Name: MCCLINTON, JAMES G
Address: 10400 GRIFFIN ROAD #109
City-St-Zip: COOPER CITY, FL 33328 US

Title: T () Delete
Name: ULLMAN, HOWARD
Address: 10400 GRIFFIN ROAD #109
City-St-Zip: COOPER CITY, FL 33328

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: WALLACH, STEWART
Address: 350 JIM MORAN BLVD, SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: O (X) Change () Addition
Name: MCCLINTON, JAMES G
Address: 350 JIM MORAN BLVD, SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: O (X) Change () Addition
Name: ULLMAN, HOWARD
Address: 350 JIM MORAN BLVD, SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: O () Change (X) Addition
Name: GOLDSTEIN, REID
Address: 350 JIM MORAN BLVD, SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JAMES G MCCLINTON

COO

07/23/2007

Electronic Signature of Signing Officer or Director

Date