2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 08, 2008 08:00 AN **DOCUMENT # S36764 Secretary of State** 1. Entity Name CAPSTONE CONSULTANTS, INC. Mailing Address Principal Place of Business 2799 NW BOCA RATON BLVD STE 214 2799 NW BOCA RATON BLVD STE 214 BOCA RATON, FL 33431 BOCA RATON, FL 33431 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0251136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BARNHILL, L. EDGAR III 2799 NW BOCA RATON BLVD STE 214 BOCA RATON, FL 33431 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** Signature, typed or printed name of registered agent and trie if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSD** NAME BARNHILL, L. EDGAR III 1037 NW 5TH STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL. 33486 TITLE NAME 02/18/08-80043-004 150 100 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

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SIGNATURE

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