

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39588

FILED
May 01, 2007
Secretary of State

Entity Name: CAPRICORN INVESTMENT CORPORATION, INC.

Current Principal Place of Business:

5907 BEVERLY DR
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5239
BAYONET POINT, FL 34674 US

New Mailing Address:

FEI Number: 59-3165568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEGAN, DARLENE
5907 BEVERLY DR
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: DEEGAN, DARLENE
Address: 5907 BEVERLY DR.
City-St-Zip: HUDSON, FL 34667 US

Title: VP () Delete
Name: PANESON, THEODORE M II
Address: P.O. BOX 5239
City-St-Zip: BAYONET POINT, FL 34674

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DEEGAN, DARLENE
Address: 5907 BEVERLY DR.
City-St-Zip: HUDSON, FL 34667 US

Title: VP (X) Change () Addition
Name: PANESON, TYLER R
Address: P.O. BOX 5239
City-St-Zip: BAYONET POINT, FL 34674

Title: T () Change (X) Addition
Name: PANESON, THEODORE M II
Address: P. O. BOX 5239
City-St-Zip: BAYONET POINT, FL 34674

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: DARLENE DEEGAN

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date