

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359532

FILED  
Feb 08, 2007  
Secretary of State

Entity Name: CONTINENTAL FIDELITY CORPORATION

**Current Principal Place of Business:**

777 ARTHUR GODFREY ROAD  
4TH FL  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

777 ARTHUR GODFREY ROAD  
4TH FL  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 59-2375337      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BALOGH, ROBERT  
777 ARTHUR GODFREY RD  
4TH FL  
MIAMI, FL 33140 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BALOGH, ROBERT,  
Address: 7 TAHITI BEACH ISLAND DR.  
City-St-Zip: MIAMI, FL 33143

Title: D ( ) Delete  
Name: ERDHEIM, JOAN BALOGH,  
Address: 31 EAST 72ND STREET  
City-St-Zip: NEW YORK, NY

Title: D ( ) Delete  
Name: BALOGH, DAVID R.,  
Address: 5255 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL

Title: COO ( ) Delete  
Name: TEITELBAUM, ORLI  
Address: 777 ARTHUR GODFREY RD., 4TH FL  
City-St-Zip: MIAMI BEACH, FL 331403441

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC ( ) Change (X) Addition  
Name: ELLINGSWORTH, LAURA L  
Address: 777 ARTHUR GODFREY RD., 4TH FL  
City-St-Zip: MIAMI BEACH, FL 331403447

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: ORLI TEITELBAUM

COO

02/08/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date