

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90213 013 ***150.00

DOCUMENT # H88540 1. Entity Name CONTINENTAL RESOURCES INTERNATIONAL CORPORATION					
Principal Place of Business 515 N. FLAGLER DRIVE STE 300-P WEST PALM BEACH, FL 33401 US			Mailing Address P.O. BOX 4297 WEST PALM BEACH, FL 33402 US		
2. Principal Place of Business - No P.O. Box # 223 Sunset Avenue		3. Mailing Address Suite, Apt. #, etc. Suite 230			
City & State Palm Beach, FL		City & State Palm Beach, FL			
Zip 33480		Country US		4. FEI Number 22-2663683	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CHOPIN, L. FRANK 515 N. FLAGLER DRIVE STE 300-P WEST PALM BEACH, FL 33401			7. Name and Address of New Registered Agent Name 223 Sunset Avenue Suite 230 City Palm Beach, FL Zip 33480		
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 reinstating) DATE _____					
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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP POLIVY, IRWIN ☒ Delete 570 LEXINGTON AVE 33RD FL NEW YORK, NY 10022		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP POLIVY, IRWIN ☒ Delete 570 LEXINGTON AVE 33RD FL NEW YORK, NY 10022		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BERNSTEIN, HARVEY ☐ Delete 570 LEXINGTON AVE 33RD FL NEW YORK, NY 10022		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Bernstein, Harvey ☒ Change ☐ Addition 570 Lexington Ave 33rd fl New York, NY 10022	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Wolff, Mark J. ☐ Change ☒ Addition 570 Lexington Ave 33rd fl. New York, NY 10022	
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 like empowered.					
SIGNATURE: <u>Harvey Bernstein</u> Harvey Bernstein <u>4/23/07</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					