

DOCUMENT # 611155

1. Entity Name

CONTINENTAL EXCHANGE, INC.



FILED
Mar 01, 2007 08:00 AM
Secretary of State



Principal Place of Business

101 BRINY AVENUE, 809N
 SUITE 1203
 POMPANO BEACH FL 33062

Mailing Address

101 BRINY AVENUE, 809N
 SUITE 1203
 POMPANO BEACH FL 33062

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number 59-1982113

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

EDITHA FREUDENBERG
 101 BRINY AVE
 #1203
 POMPANO BEACH FL 33062

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

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 PD ☐ Delete
 NAME FREUDENBERG, EDITH
 STREET ADDRESS 101 BRINY AVENUE, 1203
 CITY-ST-ZIP POMPANO BEACH FL

☐ Change ☐ Addition
 NAME 000000653087
 STREET ADDRESS 03/13/07-80006-011 150.00
 CITY-ST-ZIP

TITLE D ☐ Delete
 NAME LUEDERS, HEIDI
 STREET ADDRESS 101 BRINY AVE 1203
 CITY-ST-ZIP POMPANO BEACH FL

☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

H. Lueders *J. Heidi Lueders*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/27/02
 Date

Daytime Phone #