2006 FOR PROFIT CORPORATION

Jan 12, 2006 8:00 am **Secretary of State ANNUAL REPORT** 01-12-2006 90166 045 ***150.00 **DOCUMENT #804942** CAPITAL MARKETS ASSURANCE CORPORATION Principal Place of Business Mailing Address 113 KING STREET 113 KING STREET ATTN: BARBARA EDELMANN ATTN: BARBARA EDELMANN ARMONK, NY 10504 ARMONK, NY 10504 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01032006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 13-5165865 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE Delete TITLE Change Addition BROWN, JOSEPH NAME NAME STREET ADDRESS 113 KING STREET STREET ADDRESS CITY-ST-ZIP ARMONK, NY 10504 CITY-ST-ZIP MDT ☐ Delete TITLE ☐ Change ☐ Addition TITLE SEVELY, JOSEPH NAME NAME 113 KING STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARMONK, NY 10504 CITY-ST-7IP MDG ☐ Delete TITLE ☐ Change ☐ Addition TITLE WERTHEIM, RAM D NAME NAME 113 KING-STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARMONK, NY 10504 ☐ Change TITLE CEO ☐ Delete TITLE ☐ Addition DUNTON, GARY C NAME NAME STREET ADDRESS 113 KING ST STREET ADDRESS CITY-ST-7:P CITY-ST-ZIP ARMONK, NY 10504 President 🔼 Change ☐ Addition CFOT ☐ Delete TITLE TITLE BUDNICK, NEIL G 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 changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

SIGNATURE: _

STREET ADDRESS 113 KING ST

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

113 KING ST

ARMONK, NY 10504

ARMONK, NY 10504

EDELMANN, BARBARA B

BULL COLLUGUE
RE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition

FILED