

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001718

FILED  
Feb 16, 2006  
Secretary of State

Entity Name: AMERICAN CONTINENTAL PROPERTIES, INC.

## Current Principal Place of Business:

400 PARK AVE.  
NEW YORK, NY 10022

## New Principal Place of Business:

400 PARK AVENUE  
7TH FLOOR  
NEW YORK, NY 10022

## Current Mailing Address:

400 PARK AVE.  
NEW YORK, NY 10022

## New Mailing Address:

400 PARK AVE.  
7TH FLOOR  
NEW YORK, NY 10022

FEI Number: 13-2946853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: BODINI, DANIELE  
Address: 400 PARK AVE.  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Delete  
Name: VIENER, JOHN  
Address: SALANS - 620 FIFTH AVE.  
City-St-Zip: NEW YORK, NY 10022

Title: P ( ) Delete  
Name: KIEVIT, ROY E  
Address: 400 PARK AVE.  
City-St-Zip: NEW YORK, NY 10022

Title: S ( ) Delete  
Name: GEDEUTINO, ANNE MARIE  
Address: 400 PARK AVE.  
City-St-Zip: NEW YORK, NY 10022

Title: T ( ) Delete  
Name: AXELROD, MATTHEW  
Address: 400 PARK AVE.  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change ( ) Addition  
Name: PIEDIMONTE, STEFANO  
Address: C/O ACP; 400 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: EVP (X) Change ( ) Addition  
Name: SPEAKE, JAMES  
Address: C/O ACP; 400 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: VP (X) Change ( ) Addition  
Name: FRAEHMKE, THOMAS W  
Address: C/O ACP; 400 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: SEC (X) Change ( ) Addition  
Name: CREDENTINO, ANNEMARIE  
Address: C/O ACP; 400 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: CFO (X) Change ( ) Addition  
Name: AXELROD, MATTHEW B  
Address: C/O ACP; 400 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

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: STEFANO PIEDIMONTE

MD

02/16/2006

Electronic Signature of Signing Officer or Director

Date