2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96334

FILED Apr 27, 2006 Secretary of State

Entity Name: CONTINENTAL INSURANCE GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

25 2ND ST N #310

SAINT PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

P. O. BOX 15407

ST. PETERSBURG, FL 33733 US

FEI Number: 59-2400008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUCK, JAMES L.

25 2ND ST N

25 2ND ST N

#310 #310

SAINT PETERSBURG, FL 33701 US SAINT PETERSBURG, FL 33701 US

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.

in the State of Florida.

SIGNATURE: JAMES LUTHER BUCK 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BUCK, JAMES
 Name:
 BUCK, JAMES L

 Address:
 25 2ND ST N #310
 Address:
 25 2ND ST N #310

City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VPST () Delete Title: () Change () Addition

 Name:
 DIRIENZO, ANTHONY
 Name:

 Address:
 13478 ANDOVA DRIVE
 Address:

 City-St-Zip:
 LARGO, FL
 City-St-Zip:

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: JAMES LUTHER BUCK P 04/27/2006