## 2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE AND TYPES OR PUNTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

## **ANNUAL REPORT** Apr 24, 2007 08:00 AN Secretary of State DOCUMENT # J25187 CONTINENTAL ASSET MANAGEMENT, INC. Principal Place of Business Mailing Address 15 VALLEY DR. 15 VALLEY DR. STE 300 STE 300 GREENWICH, CT 06831 GREENWICH, CT 06831 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0382825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KARLTON, JOHN S NAME U00000728746 STREET ADDRESS 15 VALLEY DR. CITY-ST-ZIP GREENWICH, CT 06831 TITLE LIPKINS, STEPHEN P NAME 15 VALLEY DRIVE STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06831 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 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 exprovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter do not a state the property with an endured or one attachment with an endured.

FILED