

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047153

FILED
Apr 30, 2008
Secretary of State

Entity Name: CONTINENTAL CAPITAL AND INVESTMENTS, INC.

Current Principal Place of Business:

1540 EAST HORATIO AVENUE
MAITLAND, FL 32751

New Principal Place of Business:

265 VIA RUSSO LANE
LK. MARY, FL 32746

Current Mailing Address:

1540 EAST HORATIO AVENUE
MAITLAND, FL 32751

New Mailing Address:

265 VIA RUSSO LANE
LK. MARY, FL 32746

FEI Number: 02-0588882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, DONALD R
1540 EAST HORATIO AVENUE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MONTGOMERY, DONALD R
265 VIA RUSSO LANE
LK. MARY, FL 32746 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.

SIGNATURE:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MONTGOMERY, DONALD R
Address: 1540 EAST HORATIO AVENUE
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: MONTGOMERY, DONALD R
Address: 1540 EAST HORATIO AVENUE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MONTGOMERY, DONALD R
Address: 265 VIA RUSSO LANE
City-St-Zip: LK. MARY, FL 32746

Title: D (X) Change () Addition
Name: MONTGOMERY, DONALD R
Address: 265 VIA RUSSO LANE
City-St-Zip: LK. MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify 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: DONALD MONTGOMERY

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date