

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033853

FILED
Apr 15, 2008
Secretary of State

Entity Name: CP CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

999 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

2121 S.W. 3RD AVENUE
700
MIAMI, FL 33129

Current Mailing Address:

999 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131

New Mailing Address:

2121 S.W. 3RD AVENUE
700
MIAMI, FL 33129

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONNELL, HAROLD L
999 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CONNELL, HAROLD L
2121 S.W. 3RD AVENUE
700
MIAMI, FL 33129 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: _____ 04/15/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CONNELL, HAROLD L
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CONNELL, HAROLD L
Address: 2121 S.W. 3RD AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33129

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: HAROLD L CONNELL CEO 04/15/2008
Electronic Signature of Signing Officer or Director Date