

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045175

FILED
Feb 02, 2006
Secretary of State

Entity Name: CORPORATE ASSET ADVISORS, INC.

Current Principal Place of Business:

551 NW 77 ST
201
BOCA RATON, FL 33487 US

New Principal Place of Business:

1324 W. NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

551 NW 77 ST
201
BOCA RATON, FL 33487 US

New Mailing Address:

C/O DAVID PINCHEVSKY
P O BOX 8824
CORAL SPRINGS, FL 33075 US

FEI Number: 65-0500805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, BARRY A
9728 W SAMPLE RD
CORAL SPRINGS, FL 33065 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: DP () Delete
Name: KATZ, MICHAEL
Address: 551 NW 77 ST
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KATZ, MICHAEL
Address: 1324 W. NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL KATZ

PRES

02/02/2006

Electronic Signature of Signing Officer or Director

Date