2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045175

Entity Name: CORPORATE ASSET ADVISORS, INC.

FILED May 12, 2009 Secretary of State

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

1440 HOLLYWOOD BLVD 4400 NORTHCORP PARKWAY

WEST PALM BEACH, FL 33410 US 415 HOLLYWOOD, FL 33021 US

New Mailing Address: Current Mailing Address:

4400 NORTHCORP PARKWAY 1440 HOLLYWOOD BLVD

WEST PALM BEACH, FL 33410 US

HOLLYWOOD, FL 33021 US

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

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

INCORP SERVICES INC BERLINGTON, CEDRIC 17888 67TH COURT NORTH 4400 NORTHĆORP PARKWAY

US WEST PALM BEACH, FL 33410 US LOXAHATCHEE, FL 33470

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: CEDRIC BERLINGTON 05/12/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

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

OLDS, REGINA DEBOSE, DONALD Name: Name: 3717 S LABREA STE 715 4400 NORTHCORP PARKWAY Address: Address: City-St-Zip: LOS ANGELES, CA 90016 US City-St-Zip: WEST PALM BEACH, FL 33410 US

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

JOSEPH, CAMERON Name: Name: WILBERT, MICHAEL

3717 S LABREA STE 715 3350 S.W. 148TH AVE., STE. 110 Address: Address: LOS ANGELES, CA 90016 US HOLLYWOOD, FL 33027 US City-St-Zip: City-St-Zip:

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

PFG INC Name: **FUNDING FOUNTAIN** Name:

1440 HOLLYWOOD BLVD 3350 S.W. 148TH AVE., STE. 110 Address Address: City-St-Zip: HOLLYWOOD FL, CA 33021 City-St-Zip: HOLLYWOOD FL, FL 33027 US

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.

Ρ SIGNATURE: DONALD DEBOSE 05/12/2009