

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019174

FILED
Jan 08, 2007
Secretary of State

Entity Name: CONTINENTAL MEAT PRODUCTS, INC.

Current Principal Place of Business:

7040 WEST PALMETTO PK RD
#4 STE 661
BOCA RATON, FL 33433 US

Current Mailing Address:

7040 WEST PALMETTO PK RD
#4 STE 661
BOCA RATON, FL 33433 US

New Principal Place of Business:

755 GRAND BLVD
B 105--352
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

755 GRAND BLVD
B 105---352
MIRAMAR BEACH, FL 32550 US

FEI Number: 65-0650048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, PANSY
7040 W PALMETTO PK RD
#4 STE 661
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KNIGHT, PANSY
486 COASTAL BREEZE DR
FREEPORT, FL 32439 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNIGHT, ALEXANDER
Address: 7040 W PALMETTO PK RD #4 STE 661
City-St-Zip: BOCA RATON, FL 33433 US

Title: D () Delete
Name: KNIGHT, PANSY
Address: 7040 W PALMETTO PK RD #4 STE 661
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNIGHT, ALEXANDER
Address: 486 COASTAL BREEZE DR
City-St-Zip: FREEPORT, FL 32439 US

Title: D (X) Change () Addition
Name: KNIGHT, PANSY
Address: 486 COASTAL BREEZE DR
City-St-Zip: FREEPORT, FL 32439 US

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: PANSY KNIGHT

SECT

01/08/2007

Electronic Signature of Signing Officer or Director

Date