

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043695

FILED
May 01, 2007
Secretary of State

Entity Name: CAPITAL ASSET HOLDINGS GP, INC.

Current Principal Place of Business:

3960 RCA BLVD
SUITE 6002
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3960 RCA BLVD
SUITE 6002
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3980 RCA BLVD
SUITE 8012
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3980 RCA BLVD
SUITE 8012
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0666657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WERTHEIM, RAM
Address: 113 KING STREET
City-St-Zip: ARMONK, NY 10504

Title: T () Delete
Name: MIRANDA, JAME R
Address: 3960 RCA BLVD, SUITE 6002
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DP () Delete
Name: WENTWORTH, BRUCE R
Address: 2 CORPORATE DRIVE 3RD FLOOR
City-St-Zip: SHELTON, CT 06484

Title: VP (X) Delete
Name: GUNDERSEN, GEORGE G
Address: 3960 RCA BLVD., SUITE 6002
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Delete
Name: STALEY, THOMAS
Address: 30 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: VP (X) Delete
Name: MILLER, SHEILA R
Address: 1010 ALLEGHENY BLDG, 429 FORBES AVENUE
City-St-Zip: PITTSBURGH, PA 15219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WENTWORTH, BRUCE R
Address: 750 MAIN STREET SUITE 1002
City-St-Zip: HARTFORD, CT 06103

Title: T (X) Change () Addition
Name: RUDY, LINDA S
Address: 3980 RCA BLVD, SUITE 8012
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Change () Addition
Name: DARIUS, JOEY-LYNN D
Address: 750 MAIN STREET SUITE 1002
City-St-Zip: HARTFORD, CT 06103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEY-LYNN D. DARIUS

S

05/01/2007

Electronic Signature of Signing Officer or Director

Date