

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043695

FILED
Jan 29, 2008
Secretary of State

Entity Name: CAPITAL ASSET HOLDINGS GP, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1665 PALM BEACH LAKES BLVD
SUITE 730
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1665 PALM BEACH LAKES BLVD
SUITE 730
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: KUSIC, DANIEL T
Address: 1313 DOLLEY MADISON BLVD, STE LL-130
City-St-Zip: MCLEAN, VA 22101

Title: T (X) Change () Addition
Name: RUDY, LINDA S
Address: 1665 PALM BEACH LAKES BLVD STE 730
City-St-Zip: WEST PALM BEACH, FL 33401

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: LINDA S. RUDY

T

01/29/2008

Electronic Signature of Signing Officer or Director

Date