

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000043695

**FILED**  
**Jul 02, 2008**  
**Secretary of State****Entity Name:** CAPITAL ASSET HOLDINGS GP, INC.**Current Principal Place of Business:**1665 PALM BEACH LAKES BLVD  
SUITE 730  
WEST PALM BEACH, FL 33401 US**New Principal Place of Business:****Current Mailing Address:**1665 PALM BEACH LAKES BLVD  
SUITE 730  
WEST PALM BEACH, FL 33401 US**New Mailing Address:****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:**PAUL, JAMES P  
% HALEY, SINAGRA, PAUL AND TOLAND, PA  
100 SE 3RD AVE - STE 1900  
FT LAUDERDALE, FL 33328 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: JAMES P. PAUL

07/02/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** MD ( ) Delete  
**Name:** KUSIC, DANIEL T  
**Address:** 1313 DOLLEY MADISON BLVD, STE LL-130  
**City-St-Zip:** MCLEAN, VA 22101**Title:** T ( ) Delete  
**Name:** RUDY, LINDA S  
**Address:** 1665 PALM BEACH LAKES BLVD STE 730  
**City-St-Zip:** WEST PALM BEACH, FL 33401**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: LINDA S. RUDY

T

07/02/2008

Electronic Signature of Signing Officer or Director

Date