

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043695

FILED
Apr 06, 2009
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:

PAUL, JAMES P
% HALEY, SINAGRA, PAUL AND TOLAND, PA
100 SE 3RD AVE - STE 1900
FT LAUDERDALE, FL 33328 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: MD () Delete
Name: KUSIC, DANIEL T
Address: 1313 DOLLEY MADISON BLVD, STE LL-130
City-St-Zip: MCLEAN, VA 22101

Title: T (X) 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: ANGELA RIVERA

CNTR

04/06/2009

Electronic Signature of Signing Officer or Director

Date