2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000089159

1. Entity Name
JUPITER FINANCIAL CORPORATION



FILED

Secretary of State

03-01-2006 90196 001 ***750.00

Mar 01, 2006 8:00 am

Principal Place of Business Mailing Address C/O THE OLD MOUNTAIN COMPANY C/O THE OLD MOUNTAIN COMPANY, INC. 66003281 551 FIFTH AVE., SUITE 1916 NEW YORK, NY 10176 225 WEST WACKER, SUITE 1500 CHICAGO, IL 60606 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0720583 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD **SUITE 400** PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition NAME FIELD, MARSHALL V NAME 225 W WACKER DR STE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60606 ☐ Delete TITI F ☐ Change ☐ Addition TITI F NAME PIROVANO, JOHN A NAME STREET ADDRESS 551 FIFTH AVE., SUITE 1916 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10176 TITLE ☐ Delete TITLE Change ☐ Addition NAME SVEC, CHRISTINE NAME STREET ADDRESS STREET ADDRESS 225 W WACKER DR STE 1500 CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60606 TITLE Change ☐ Addition TITLE ☐ Delete HAMMOND, TORRENCE K. NAMÉ NAME SPIOTTA, RONALD J STREET ADDRESS 225 W WACKER DR STE 1500 STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY - ST - ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME

☐ Delete

Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS CHICAGO, IL 60606

Autur July CHISTING
NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christine Svec, Secretary

2/22/06

312-917-1813

☐ Change

☐ Change

Addition

☐ Addition

Daytime Phone #