

RECEIVED

2006 APR 18 A 11:17

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

April 10, 2006

Exemption No. 82-3358

Office of International Corporate Finance
Securities & Exchange Commission
Room 3094 (3-6)
450 - 5 Street, N.W.
Washington, D.C.
U. S. A. 20549



06012638

SUPPL

**Attention: Office of Applications
and Report Services**

Dear Sirs:

Re: Special Meeting of Shareholders

Please find enclosed a copy of the Notice of Record & Meeting Dates sent to the Canadian Depository for Securities Limited with respect to the change in the date of the Special Meeting of Shareholders from April 27th, 2006 to May 11th, 2006, for your files.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

CONTINENTAL PRECIOUS MINERALS INC.

Per: Shaun A. Drake

SAD/cd

Encl.

PROCESSED

APR 19 2006 E

THOMSON
FINANCIAL

