2007 FOR PROFIT CORPORATION

May 03, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000080421 05-03-2007 90060 046 ***150.00 1. Entity Name FLORIDA CONRAD INTERNATIONAL CORP. 40102012 Principal Place of Business Mailing Address 9336 CIVIC CENTER DRIVE 9336 CIVIC CENTER DRIVE BEVERLY HILLS, CA 90210 BEVERLY HILLS, CA 90210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 95-4198421 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City FL 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 _______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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Defete TITLE Change HART, MATTHEW J NAME NAME 9336 CIVIC CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, CA 90210 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STANDEPER, STEVEN W NAME WISTEVEN STANDETER STREET ADDRESS 9336 CIVIC CENTER DRIVE STREET ADDRESS 9336 CIVIC CENTER DR BEVERLY HILLS, CA 90210 CITY-ST-7IP CITY-ST-ZIP BEVERLY HILLS CA 90210 **CFOV** TITLE ☐ Delete TITLE ☐ Addition LA FORGIA, ROBERT M NAME NAME 9336 CIVIC CENTER DRIVE STREET ADDRESS STREET ADDRESS BEVERLY HILLS, CA 90210 CITY-ST-ZIP City-St-ZIP TITLE Delete TITLE ☐ Change Addition NAME SMITH, HUE MILL NAME STREET ADDRESS 9336 CIVIC CENTER DRIVE STREET ADDRESS BEVERLY HILLS, CA 90210 CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME

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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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY+S7-ZIP