2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # F01000001774 04-09-2007 90098 041 ***150.00 1. Entity Name CONEN, INC. 40000000 Mailing Address Principal Place of Business 115 HITCHING POST LANE 115 HITCHING POST LANE STRATFORD, CT 06614 STRATFORD, CT 06614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02212007 CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 06-0838926 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASETO, ERNEST SR Street Address (P.O. Box Number is Not Acceptable) 139 INDIES DR. N DUCK KEY, FL 33050 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 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD ☐ Delete TITLE Change ☐ Addition TITLE NAME MASETO, ERNEST NAME 139 INDIES DRIVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUCK KEY, FL CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change ☐ Addition TITLE MASETO, SHIRLEY NAME STREET ADDRESS 139 INDIES DRIVE NORTH STREET ADDRESS CITY-ST-ZIP DUCK KEY, FL CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Channe ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

hue_ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4-2-2007

Daytime Phone #

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