2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000905

Entity Name: CONNER-THOELE LIMITED CORPORATION

FILED Jul 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8880 COLONNADES COURT WEST SUITE 421 BONITA SPRINGS, FL 34315

New Mailing Address: Current Mailing Address:

8880 COLONNADES COURT WEST P.O. BOX 82049

SUITE 421 STEAMBOAT SPRINGS, CO 80488 US BONITA SPRINGS, FL 34315

FEI Number: 06-1272025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOELE-WILLIAMS, C. A THOELE-WILLIAMS, C. A. 8880 COLONNADES COURT WEST 26001 OSPREY NEŚT COURT BONITA SPRINSG, FL 34134 US SUITE 421 BONITA SPRINGS, FL 34135 US

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: C. A. THOELE-WILLIAMS 07/18/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP () Delete WILLIAMS, RICHARD C WILLIAMS, RICHARD C Name: Name:

26001 OSPREY NEST COURT 8880 COLLONADES CT. WEST, #421 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 US City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: Title: (X) Change () Addition () Delete Name: THOELE-WILLIAMS, CAROL ANN Name: THOELE-WILLIAMS, CAROL ANN 26001 OSPREY NEST COURT 8880 COLONNADES COURT WEST Address: Address: BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 341345 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: C. A. THOELE-WILLIAMS DST 07/18/2006