

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 10, 2006 08:00 AM
Secretary of State

DOCUMENT # H30076 1. Entity Name CONARD'S INC.																																																																																																														
Principal Place of Business 670 CLEARWATER - LARGO RD. N. SUITE C LARGO FL 33770 US			Mailing Address 240 SAND KEY ESTATES DR. #24 CLEARWATER FL 33767 US																																																																																																											
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		 1st MOORE CR2E034 (10/05)																																																																																																										
City & State		City & State																																																																																																												
Zip		Zip																																																																																																												
Country		Country																																																																																																												
4. FEI Number 59-2496850				Applied For ☐ Not Applied																																																																																																										
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																																																																																																										
6. Name and Address of Current Registered Agent BARBER, CHARLES F. 1550 HIGHLAND AVE. CLEARWATER FL 34616				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when resigning)																																																																																																														
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																														
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">PTD</td> <td style="width: 10%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>AMANN, C BERT, JR</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>240 SAND KEY ESTATES, DRIVE #24</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CLEARWATER BEACH FL 33767</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VPSD</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>AMANN, CHARLES B III</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4161 BOLINGBROOK DR.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MARIETTA GA 30062</td> <td></td> </tr> <tr> <td>TITLE</td> <td>ASD</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>RODEN, LOREN A</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>6516 COFFEY ST</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CINCINNATI OH 45230</td> <td></td> </tr> <tr> <td>TITLE</td> <td>ASD</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>DREW, MARIE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2014 CLERMONTVILLE-LAUREL RD.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>NEW RICHMOND OH 45167</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 10%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	PTD	☐ Delete	NAME	AMANN, C BERT, JR		STREET ADDRESS	240 SAND KEY ESTATES, DRIVE #24		CITY-ST-ZIP	CLEARWATER BEACH FL 33767		TITLE	VPSD	☐ Delete	NAME	AMANN, CHARLES B III		STREET ADDRESS	4161 BOLINGBROOK DR.		CITY-ST-ZIP	MARIETTA GA 30062		TITLE	ASD	☐ Delete	NAME	RODEN, LOREN A		STREET ADDRESS	6516 COFFEY ST		CITY-ST-ZIP	CINCINNATI OH 45230		TITLE	ASD	☐ Delete	NAME	DREW, MARIE		STREET ADDRESS	2014 CLERMONTVILLE-LAUREL RD.		CITY-ST-ZIP	NEW RICHMOND OH 45167		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE: *C.B. Amann Jr* **C.B. AMANN JR 4-10-06**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR