

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14473

FILED
Jan 04, 2008
Secretary of State

Entity Name: CONDOR INVESTMENTS, INC.

Current Principal Place of Business:

605 ALMERIA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

605 ALMERIA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0153348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDY, LISA A
150 S.E. 3RD STREET
SUITE 2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LANDY, LISA A
1 S.E. 3RD STREET
SUITE 2500
MIAMI, FL 33131 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVC () Delete
Name: LANDY, BURTON A.,
Address: 150 SE 3RD AVE, STE 2800
City-St-Zip: MIAMI, FL 33131

Title: DS () Delete
Name: LANDY, LISA A.,
Address: 150 SE 3RD AVE, STE 2800
City-St-Zip: MIAMI, FL 33131

Title: DC () Delete
Name: LANDY, ELEONORA S.,
Address: 150 SE 3RD AVE, STE 2800
City-St-Zip: MIAMI, FL 33131

Title: DP () Delete
Name: LANDY, MICHAEL S.,
Address: 20961 PINAR TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: DT () Delete
Name: LANDY, REGINA W.,
Address: 20961 PINAR TRAIL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVC (X) Change () Addition
Name: LANDY, BURTON A.,
Address: 1 SE 3RD AVE, STE 2500
City-St-Zip: MIAMI, FL 33131

Title: DS (X) Change () Addition
Name: LANDY, LISA A.,
Address: 1 SE 3RD AVE, STE 2500
City-St-Zip: MIAMI, FL 33131

Title: DC (X) Change () Addition
Name: LANDY, ELEONORA S.,
Address: 1 SE 3RD AVE, STE 2500
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BURTON A. LANDY

VC

01/04/2008

Electronic Signature of Signing Officer or Director

Date