

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018166

FILED  
Jan 11, 2007  
Secretary of State

Entity Name: CONQUISTADOR REALTY HOLDINGS, INC.

**Current Principal Place of Business:**

13032 SW128TH STREET  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

P O DRAWER 160189  
MIAMI, FL 33116

**New Mailing Address:**

FEI Number: 65-1096614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SINGER, DAVID H  
13320 SW 128TH ST  
MIAMI, FL 33186 US

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

DANIELS, PETER R  
13032 SW 128TH ST  
MIAMI, FL 33186 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: PETER R DANIELS

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DANIELS, PETER R PRES  
Address: 13032 SW 128TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: MARCUS, RICHARD E V PRES  
Address: 1410 SW 8TH ST  
City-St-Zip: POMPANO BCH, FL 33069

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: PETER R DANIELS

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date