

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051607

Entity Name: CONAD, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

1900 BENJAMIN FRANKLIN DRIVE, VILLA 6  
SARASOTA, FL 34236

## New Principal Place of Business:

## Current Mailing Address:

PIETER GORUSSTRAAT 23  
ZELE, BE B 924 BE

## New Mailing Address:

PIETER GORUSSTRAAT 23  
ZELE, BE 9240 BE

FEI Number: 98-0352093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAVARY, JOHNSON S JR. ESQ  
22 SOUTH LINKS AVENUE, SUITE 300  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

SAVARY, JOHNSON S JR. ESQ  
1990 MAIN STREET  
SARASOTA, FL 34236 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DE WAELE, RITA  
Address: PIETER GORUSSTRAAT 23, 9240 ZELE  
City-St-Zip: KINGDOM OF BEGIUM,

Title: D ( ) Delete  
Name: VAN CAUTER, PATRIK  
Address: PIETER GORUSSTRAAT 23, 9240 ZELE  
City-St-Zip: KINGDOM OF BEGIUM,

Title: D ( ) Delete  
Name: VAN CAUTER, CHRISTOPHE  
Address: ALBRT I-LAAN 10710205 8620 NIEUWPOORT  
City-St-Zip: KINGDOM OF BEGIUM,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DE WAELE, RITA  
Address: PIETER GORUSSTRAAT 23  
City-St-Zip: ZELE, BE 9240 BE

Title: D (X) Change ( ) Addition  
Name: VAN CAUTER, PATRIK  
Address: PIETER GORUSSTRAAT 23  
City-St-Zip: ZELE, BE 9240 BE

Title: D (X) Change ( ) Addition  
Name: VAN CAUTER, CHRISTOPHE  
Address: ALBRT I-LAAN 10710205 8620 NIEUWPOORT  
City-St-Zip: NIEUWPOORT, BE 8620 BE

Title: D ( ) Change (X) Addition  
Name: VAN CAUTER, ANNELIES  
Address: PIETER GORUSSTRAAT 23  
City-St-Zip: ZELE, BE 9240 BE

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: DE WAELE RITA

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date