2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2008
Secretary of State

DOCUMENT# P02000025037

Entity Name: THE CONDO COMPANY, INC

Current Principal Place of Business:

1610 WYNKOOP STREET
SUITE 400
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

1610 WYNKOOP STREET
SUITE 400
DENVER, CO 80202 US

New Mailing Address:

FEI Number: 75-3017965 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEDWITZ, MARTIN
7000 ISLAND BLVD
APT 1805
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LEDWITZ, MICHAEL
Address: 1610 WYNKOOP STREET STE 400
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL LEDWITZ P 01/24/2008

Electronic Signature of Signing Officer or Director — Date