

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000032380

Entity Name: CONDOTRUST INC.

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

7802 KINGSPONTE PARKWAY
SUITE 209
ORLANDO, FL 32819

Current Mailing Address:

7802 KINGSPONTE PARKWAY
STE 103
ORLANDO, FL 32819

New Principal Place of Business:

3956 TOWN CENTER BLVD
SUITE 318
ORLANDO, FL 32837

New Mailing Address:

3956 TOWN CENTER BLVD
SUITE 318
ORLANDO, FL 32837

FEI Number: 01-0667599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, RICK A
3009 CRESTED CIRCLE
ORLANDO, FL 32837 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

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: GALINDO, MARCO
Address: 7802 KINGSPONTE PKWY, STE 209
City-St-Zip: ORLANDO, FL 32819

Title: CEO (X) Delete
Name: HENRY, RICHARD A
Address: 7802 KINGSPONTE PKWY, STE 209
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HENRY, RICHARD A
Address: 3956 TOWN CENTER BLVD, SUITE 318
City-St-Zip: ORLANDO, FL 32837

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: RICHARD A HENRY

CEO

06/06/2007

Electronic Signature of Signing Officer or Director

Date