

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032380

Entity Name: CONDOTRUST INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

3956 TOWN CENTER BLVD
SUITE 318
ORLANDO, FL 32837

New Principal Place of Business:

7802 KINGSPONTE PARKWAY SUITE 209
ORLANDO, FL 32819

Current Mailing Address:

3956 TOWN CENTER BLVD
SUITE 318
ORLANDO, FL 32837

New Mailing Address:

7802 KINGSPONTE PARKWAY SUITE 209
ORLANDO, FL 32819

FEI Number: 01-0667599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, RICK A
3009 CRESTED CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GALINDO, MARCO A
7802 KINGSPONTE PARKWAY SUITE 209
ORLANDO, FL 32819 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: MARCO GALINDO

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GALINDO, MARCO A
Address: 7802 KINGSPONTE PARKWAY SUITE 209
City-St-Zip: ORLANDO, FL 32819

Title: VP () Change (X) Addition
Name: HENRY, RICHARD A
Address: 7802 KINGSPONTE PARKWAY, SUITE 209
City-St-Zip: ORLANDO,, FL 32819

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: MARCO GALINDO

CEO

02/28/2008

Electronic Signature of Signing Officer or Director

Date