

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132755

Entity Name: CONN & COMPANY, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

5130 COMMERCIAL DRIVE
SUITE E
MELBOURNE, FL 32940 US

New Principal Place of Business:

8145 N. WICKHAM ROAD
VIERA, FL 32940 US

Current Mailing Address:

5130 COMMERCIAL DRIVE
SUITE E
MELBOURNE, FL 32940 US

New Mailing Address:

8145 N. WICKHAM ROAD
VIERA, FL 32940 US

FEI Number: 36-4516564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONN, HOLLY W
5130 COMMERCIAL DRIVE
SUITE E
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

CONN, HOLLY W
8145 N. WICKHAM ROAD
VIERA, FL 32940 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: HOLLY WESCHE CONN

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONN, HOLLY W
Address: 5130 COMMERCIAL DRIVE, SUITE E
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONN, HOLLY W
Address: 8145 N. WICKHAM ROAD
City-St-Zip: VIERA, FL 32940 US

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: HOLLY WESCHE CONN

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date