2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010210

FILED Apr 30, 2009 Secretary of State

Entity Name: CONDOR ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 9500 FOX TROT LANE C/O DEROBERTIS BOCA RATON, FL 33496 **Current Mailing Address: New Mailing Address:** 363 BIDWELL HILL ROAD LAKE ARIEL, PA 18436 FEI Number: 20-0756293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOLIERI, STEVEN A 9500 FOX TROT LANE BOCA RATON, FL 33496 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SOLIERI, STEVEN A Name: Name: 363 BIDWELL HILL ROAD Address: Address: City-St-Zip: LAKE ARIEL, PA 18436 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SOLIERI, MICHAEL P Name: 363 BIDWELL HILL ROAD Address: Address: LAKE ARIEL, PA 18436 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition SOLIERI, STEVEN A Name: Name: 363 BIDWELL HILL ROAD Address: Address: City-St-Zip: LAKE ARIEL, PA 18436 City-St-Zip: Title: () Delete Title: () Change () Addition SOLIERI, MICHAEL Name: Name: Address: 363 BIDWELL HILL ROAD Address: City-St-Zip: LAKE ARIEL, PA 18436 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: STEVEN A. SOLIERI PRES 04/30/2009