

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112542

FILED
May 01, 2007
Secretary of State

Entity Name: ALLEN KONRAD ASSET MANAGEMENT CORP.

Current Principal Place of Business:

1877 S FEDERAL HIGHWAY, SUITE 101
SUITE 101
BOCA RATON, FL 33432

New Principal Place of Business:

6600 N. ANDREWS AVENUE
SUITE 130
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1877 S FEDERAL HIGHWAY, SUITE 101
SUITE 101
BOCA RATON, FL 33432

New Mailing Address:

6600 N. ANDREWS AVENUE
SUITE 130
FORT LAUDERDALE, FL 33309

FEI Number: 20-0292923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, TIMOTHY
1877 S FEDERAL HIGHWAY, SUITE 101
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COULTAS, ROBERT
1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131 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: ROBERT COULTAS

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ALLEN, TIMOTHY L
Address: 1877 S FEDERAL HIGHWAY, SUITE 101
City-St-Zip: BOCA RATON, FL 33432

Title: DS (X) Delete
Name: KONRAD, ROBERT L JR
Address: 1877 S FEDERAL HIGHWAY, SUITE 1
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: KONRAD, ROBERT L
Address: 6600 N. ANDREWS AVENUE, SUITE 130
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ROBERT L. KONRAD

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date