

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151514

FILED
Apr 28, 2006
Secretary of State

Entity Name: CHANDY, INC.

Current Principal Place of Business:

1545 NE 123RD STREET
MIAMI BEACH, FL 33161

New Principal Place of Business:

Current Mailing Address:

PO BOX 403072
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-2007123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, CHANDLER
1545 NE 123RD STREET
MIAMI BEACH, FL 33161 US

Name and Address of New Registered Agent:

CONRAD, CHANDLER
P.O. BOX 403072
MIAMI BEACH, FL 33140 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: CHANDLER CONRAD 04/28/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: CONRAD, CHANDLER
Address: 1545 NE 123RD STREET
City-St-Zip: MIAMI BEACH, FL 33161

Title: V () Delete
Name: NOVAK, ANDY
Address: 1545 NE 123RD STREET
City-St-Zip: MIAMI BEACH, FL 33161

Title: D () Delete
Name: MOHR, ERIC
Address: 1545 NE 123RD STREET
City-St-Zip: MIAMI BEACH, FL 33161

Title: D () Delete
Name: OKLIN, RICHARD
Address: 1545 NE 123RD STREET
City-St-Zip: MIAMI BEACH, FL 33161

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: CONRAD HOLDINGS, INC., .
Address: P.O. BOX 403072
City-St-Zip: MIAMI BEACH, FL 33140

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: C CONRAD MGR 04/28/2006
Electronic Signature of Signing Officer or Director Date