

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020668

Entity Name: CONRAD & BABEK, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1001 NORTH AMERICA WAY
113
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 403072
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 80-0123328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAROFALO, CARLOS D
1001 NOTH AMERICA WAY
113
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: GAROFALO, CARLOS D
Address: 1001 NORTH AMERICA WAY SUITE 113
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Delete
Name: CONRAD, BRENT C
Address: 5645 L AGORCE DR
City-St-Zip: MIAMI BEACH, FL 33140 US

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: VP () 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