FILED May 02, 2006 8:00 am Secretary of State 2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P04000080421 05-02-2006 90167 022 ***150.00 1. Entity Name FLORIDA CONRAD INTERNATIONAL CORP. Principal Place of Business Mailing Address 4001 -----9336 CIVIC CENTER DRIVE 9336 CIVIC CENTER DRIVE **BEVERLY HILLS, CA 90210 BEVERLY HILLS, CA 90210** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Aot # etc 04202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 95-4198421 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIT) F Delete TITLE Change Addition HART, MATTHEW J NAME NAME 9336 CIVIC CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BEVERLY HILLS, CA 90210** CITY-ST-ZIP Change TIDE Delete TITLE Addition STANDEPER, STEVEN W NAME NAME STREET ADDRESS 9336 CIVIC CENTER DRIVE STREET ADDRESS BEVERLY HILLS, CA 90210 CITY-ST-71P CITY - ST-ZIP CFOV Delete TITLE Change Addition TITLE LA FORGIA, ROBERT M NAME NAME 9336 CIVIC CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BEVERLY HILLS, CA 90210 CITY-ST-ZIP TITLE SCV Delete TITLE SVP/SECRETARY Change Addition SMITH, HUE M III NAME NAME M. HUE SMITH, II 9336 CIVIL CENTER DR PRIERLY HIUS CA 90210 9336 CIVIC CENTER DRIVE STREET ADDRESS STREET ADDRESS BEVERLY HILLS, CA 90210 CITY-ST-ZIP CITY-ST-ZIP C Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 9.24.06 310.278.4321 W, STEVEN STANDEFER 1 SIGNATURE: 2 L TURE AND TYPED OR PRINTER ME OF SIGNING OFFICER OR DIRECTOR