

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089433

FILED
Feb 15, 2007
Secretary of State

Entity Name: CONRAD BONET ASSOCIATES INC.

Current Principal Place of Business:

1641 SW 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1641 SW 8TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 14-1910816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONET, CONRAD
11252 NW 58TH TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BONET, TINA
11252 NW 58 TERRACE
MIAMI, FL 33178 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: TINA BONET

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONET, CONRAD
Address: 11252 NW 58 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: ST () Delete
Name: MAYA, LEON
Address: 8100 BYRON AVE #201
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BONET, CONRAD
Address: 11252 NW 58 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: BONET, TINA
Address: 11252 NW 58 TERRACE
City-St-Zip: MIAMI, F 33178

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: TINA BONET

VP

02/15/2007

Electronic Signature of Signing Officer or Director

Date