2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089433

Entity Name: CONRAD BONET ASSOCIATES INC.

FILED Apr 14, 2008 Secretary of State

1641 SW 8TH ST 1036 SW 8 STREET MIAMI, FL 33135 1036 SW 8 STREET MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1641 SW 8TH ST 1036 SW 8 STREET MIAMI, FL 33135 1036 SW 8 STREET MIAMI, FL 33130

FEI Number: 14-1910816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONET, TINA BONET, TINA M
11252 NW 58 TERRACE 11252 NW 58 TERRACE
MIAMI, FL 33178 US 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 04/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition Name: BONET, CONRAD Name:

 Name:
 BONET, CONRAD
 Name:

 Address:
 11252 NW 58 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

 Name:
 BONET, TINA
 Name:
 BONET, TINA M

 Address:
 11252 NW 58 TERRACE
 Address:
 11252 NW 58 TERRACE

 City-St-Zip:
 MIAMI, F 33178
 City-St-Zip:
 MIAMI, F 33178

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: TINA BONET VP 04/14/2008