2006 FOR PROFIT CORPORATION

FILED Jan 25, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P04000137754** 1. Entity Name KONRAD REISS, INC. Principal Place of Business Mailing Address 1424 SE 15TH STREET SUITE 34 1424 SE 15TH STREET SUITE 34 FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2567565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and fills it applicable (NOTE, Registered Agent signature required when reinstating) DATE UND000400433 \$5.00 May Be 9. Election Campaign Financing FILE NOW!(| FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 02/02/06-80003-023 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTO** 3133 E MAME REISS, KONRAD STREET ADDRESS 1424 SE 15TH STREET SUITE 34 CITY-ST-ZIP FT LAUDERDALE, FL ,33316 TITLE NAME STREET ADDRESS CITY-ST-DP TITLE NAME STREET ADDRESS DO NOT WRITE DITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 eath, that I am an officer or director of the corporation or the receiver or flustee 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 given like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CHY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR