

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109964

FILED
Mar 26, 2009
Secretary of State

Entity Name: ALLEN KONRAD PRIVATE EQUITY MANAGEMENT CORP.

Current Principal Place of Business:

1877 S FEDERAL HIGHWAY, SUITE 101
BOCA RATON, FL 33432

New Principal Place of Business:

6600 N. ANDREWS AVENUE
SUITE 282
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1877 S FEDERAL HIGHWAY, SUITE 101
BOCA RATON, FL 33432

New Mailing Address:

6600 N. ANDREWS AVENUE
SUITE 282
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-2427402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, TIMOTHY L
1877 S FEDERAL HIGHWAY, SUITE 101
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RAFFERTY, WILLIAM L JR.
1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131 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: WILLIAM L. RAFFERTY, JR.

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: ALLEN, TIMOTHY L
Address: 1877 S FEDERAL HIGHWAY, SUITE 101
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: KONRAD, ROBERT
Address: 6600 N. ANDREWS AVENUE, SUITE 282
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT KONRAD

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date