2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# P05000112600

Entity Name: CONRAD HOLDINGS GROUP, INC.

Current Principal Place of Business:

120 NE 27TH STREET
BAY 200
MIAMI, FL 33137 US

New Principal Place of Business:

7301 SW 57TH COURT
SUITE #440
MIAMI, FL 33143 US

Current Mailing Address:

120 NE 27TH STREET
BAY 200
MIAMI, FL 33137 US

New Mailing Address:

7301 SW 57TH COURT
SUITE #440
MIAMI, FL 33143 US

FEI Number: 20-4506453 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONRAD, BRENT C
5645 LAGORCE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CONRAD, BRENT C
50 BISCAYNE BLVD
#4010
MIAMI, FL 33132 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: CHANDLER CONRAD 04/06/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: CONRAD, BRENT C
Address: 1643 BRICKELL AVE, APT 3805
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CHANDLER CONRAD CEO 04/06/2009
Electronic Signature of Signing Officer or Director Date