

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013269

FILED
Apr 23, 2008
Secretary of State

Entity Name: CONDOR PASS IMPORT/EXPORT COMPANY

Current Principal Place of Business:

1800 EMBASSY WAY, UNIT 134
W. PALM BCH, FL 33401

New Principal Place of Business:

1800 EMBASSY WAY
UNIT 134
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1800 EMBASSY WAY, UNIT 134
W. PALM BCH, FL 33401

New Mailing Address:

350 SOUTH COUNTY ROAD, SUITE 102-102
PALM BEACH, FL 33480 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANLEY, DALE
Address: 1800 EMBASSY WAY, UNIT 134
City-St-Zip: W. PALM BCH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANLEY, DALE
Address: 1800 EMBASSY WAY UNIT 134
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Change (X) Addition
Name: STANLEY, DALE
Address: 1800 EMBASSY WAY UNIT 134
City-St-Zip: WEST PALM BEACH, FL 33401

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: DALE J. STANLEY

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date