

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033100

FILED
Feb 27, 2009
Secretary of State

Entity Name: KONRAD INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8765857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFERTY, JR, WILLIAM L ESQ
RAFFERTY STOLZENBERG GELLES TENENHOLTZ
1401 BRICKELL AVE, SUITE 825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAFFERTY, WILLIAM L JR
RAFFERTY STOLZENBERG GELLES TENENHOLTZ
1401 BRICKELL AVE, 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.

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KONRAD, ROBERT L
Address: 6600 N. ANDREWS AVENUE SUITE 130
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: TS () Delete
Name: KONRAD, ROBERT L
Address: 6600 N ANDREWS AVE STE 130
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTS (X) Change () Addition
Name: KONRAD, ROBERT L
Address: 6600 N ANDREWS AVE STE 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 L. KONRAD

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02/27/2009

Electronic Signature of Signing Officer or Director

Date