

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042397

Entity Name: KONRAD CORPORATION

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1221 SW 10TH TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

19610 MARINO LAKE CIR
APT 2903
FT. MYERS, FL 33913

Current Mailing Address:

1221 SW 10TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

19610 MARINO LAKE CIR
APT 2903
FT. MYERS, FL 33913

FEI Number: 65-0598567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTNER, OLIVER
1221 SW 10TH TERRACE
CAPE CORAL, FL 33991 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 ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: WOEST, KONRAD
Address: 1221 SW 10TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: S () Delete
Name: HUTTNER, OLIVER
Address: 1221 SW 10TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: VP () Delete
Name: WOEST, ANNETTE
Address: 1221 SW 10TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: VD () Delete
Name: WOEST, SARAH
Address: 1221 SW 10TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: WOEST, KONRAD
Address: 19610 MARINO LAKE CIR. APT. 2903
City-St-Zip: FT. MYERS, FL 33913

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

Title: VP (X) Change () Addition
Name: WOEST, ANNETTE
Address: 19610 MARINO LAKE CIR. APT. 2903
City-St-Zip: FT. MYERS, FL 33913

Title: VD (X) Change () Addition
Name: WOEST, SARAH
Address: 19610 MARINO LAKE CIR. APT. 2903
City-St-Zip: FT. MYERS, FL 33913

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: KONRAD WOEST

V

01/08/2008

Electronic Signature of Signing Officer or Director

Date