

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000042397

FILED
Jun 06, 2008
Secretary of State**Entity Name:** KONRAD CORPORATION**Current Principal Place of Business:**19610 MARINO LAKE CIR
APT 2903
FT. MYERS, FL 33913**New Principal Place of Business:****Current Mailing Address:**19610 MARINO LAKE CIR
APT 2903
FT. MYERS, FL 33913**New Mailing Address:****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:**SSI ACCOUNTING & TAX SERVICE, INC.
3620 COLONIAL BLVD SUITE 230
FORT MYERS, FL 33966 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: SEBASTIAN SCHMITZ

06/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (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

PRS

06/06/2008

Electronic Signature of Signing Officer or Director

Date