2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 25, 2007 08:00 AM Secretary of State **DOCUMENT # P95000072058** CONNER INDUSTRIES INC. Principal Place of Business Mailing Address 160 SW 5TH CT 160 SW 5TH CT POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 01192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0609086 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNER, JASON DO NOT WRITE 1813 NW 36TH CT OAKLAND PARK, FL 33309 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be | U000000602972 |01/26/07-80113-011 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TATLE NAME CONNER, JASON STREET ADDRESS 1813 NW 36TH CT CITY-ST-ZIP OAKLAND PARK, FL 33309 VSTD TITLE NAME CONNER, ALBERT STREET ADDRESS 2741 NW 9 LANE CITY-ST-ZIP WILTON MANORS, FL 33311 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _