2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2008 08:00 All Secretary of State **DOCUMENT # P95000072058** 1. Entity Name 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 'US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0609086 Not Applicable \$8.75 Additional The principal property with the stage of the second 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CONNER, JASON NAME 000000839150 03/05/08-80059-005 150.00 STREET ADDRESS 1813 NW 36TH CT OAKLAND PARK, FL 33309 CITY-ST-ZIP VSTD TITLE CONNER, ALBERT NAME STREET ADDRESS 2741 NW 9 LANE CITY-ST-ZIP WILTON MANORS, FL 33311 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED.

954-564-7026