2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031082

Entity Name: CONDOR CONSTRUCTION CORPORATION

FILED Mar 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20 BASS AVE. 20843 2ND AVE WEST KEY LARGO, FL 33037 CUDJOE KEY, FL 33042

Current Mailing Address: New Mailing Address:

P.O. BOX 849 KEY LARGO, FL 33037

FEI Number: 65-0670488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, BRUCE B NELSON, BRUCE B 20 BASS AVE 20843 2ND AVE WEST KEY LARGO, FL 33037 US US CUDJOE KEY, FL 33042

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: 03/18/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete NELSON, BRUCE B NELSON, BRUCE B Name: Name: 20 BASS AVE. 20843 2ND AVE WEST Address: Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: CUDJOE KEY, FL 33042

Title: ٧S Title: ٧S (X) Change () Addition () Delete

Name: NELSON, SHERRIE Name: NELSON, SHERRIE 20 BASS AVE. Address: 20843 2ND AVE WEST Address: KEY LARGO, FL 33037 CUDJOE KEY, FL 33042 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: BRUCE B. NELSON 03/18/2008