

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072201

Entity Name: CONRAD CORP, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4124 NW 59TH STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

PO BOX 970123
COCONUT CREEK, FL 33097

Current Mailing Address:

4124 NW 59TH STREET
COCONUT CREEK, FL 33073

New Mailing Address:

PO BOX 970123
COCONUT CREEK, FL 33097

FEI Number: 65-0938709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BRETT
4124 NW 59TH STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MILLER, BRETT
PO BOX 970123
COCONUT CREEK, FL 33309 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: BRETT C MILLER

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, BRETT
Address: 4124 NW 59TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, BRETT
Address: PO BOX 970123
City-St-Zip: COCONUT CREEK, FL 33097

I hereby certify that the information supplied with this filing does not qualify for the 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: BRETT C MILLER

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date