

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020379

FILED
Apr 15, 2008
Secretary of State

Entity Name: NEW CONCEPTS WAREHOUSE, INC.

Current Principal Place of Business:

3889 NW 9TH AVE
OAKLAND PARK, FL 33309

New Principal Place of Business:

2411 SW 28TH AVE
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3889 NW 9TH AVE
OAKLAND PARK, FL 33309

New Mailing Address:

2411 SW 28TH AVE
FT. LAUDERDALE, FL 33312

FEI Number: 20-8446132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRELL, MIRIAM SUE
3889 NW 9TH AVE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

MURRELL, MIRIAM SUE
2411 SW 28TH AVE
FT. LAUDERDALE, FL 33312 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: MIRIAM SUE MURRELL

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MURRELL, MIRIAM SUE
Address: 3889 NW 9TH AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP D () Delete
Name: TUNKEL, MITCHELL A
Address: 2411 SW 28TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MURRELL, MIRIAM SUE
Address: 2411 SW 28TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: MIRIAM SUE MURRELL

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date