2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # P96000078512** 04-18-2008 90023 023 ***150.00 CONCEPTS WORLDWIDE, INC. Principal Place of Business Mailing Address 19 DEWEY PLACE 19 DEWEY PLACE LINDENHURST, NY 11757 LINDENHURST, NY 11757 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0728348 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 Zip Code FL 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition TITLE Delete SABAZ, Nursel COBANOGLU, NURSEL NAME NAME 19 Dewley Place STREET ADDRESS STREET ADDRESS 4216 28TH AVE CITY-ST-7IP LONG ISLAND CITY, NY 11103 CITY-ST-ZIP Lindenhurst, NY 11757 VΡ X Addition TITLE Delete TITLE Change SUZEK, BEDRIYE H NAME NAME STREET ADDRESS STREET ADDRESS 4216 28TH AVE CITY-ST-ZIP CITY-ST-ZIP LONG ISLAND CITY, NY 11103 Cureyt Alpinar 19 Dewey Place Lindenhurst, NY 11757 FΜ TITLE Change TITLE Addition Delete NAME CUNEYT, AKPINAR NAME STREET ADDRESS 4216 28TH AVE STREET ADDRESS CITY-ST-ZIP LONG ISLAND CITY, NY 11103 CITY-ST-ZIP Change Delete TITLE ☐ Addition CESUR, CIHAN NAME NAME BAGKAT CAD. VAPURYDU SOK OALU AP. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUADIYE, ISTANBUL, TURKEY, 41216 SABAZ, NUrsel ☐ Delete TITLE **X** Change ☐ Addition TITLE COBANOGLU, NURSEL NAME 19 Dewey Place Lindenhurst, N STREET ADDRESS STREET ADDRESS 4216 28TH AVE NY 11757 CITY-ST-ZIP CITY-ST-ZIP LONG ISLAND CITY, NY 11103 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS Dewey 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.

CICMATURE.

April 14, 2008 631-532 0818

FILED