

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052544

FILED  
Jul 10, 2006  
Secretary of State

Entity Name: COUNTRY COMPUTER CONCEPTS, INC.

**Current Principal Place of Business:**

4103 ARTESA DRIVE  
BOYNTON BEACH, FL 334362628 US

**New Principal Place of Business:**

4181 NW 1ST AVE  
SUITE 1  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

4103 ARTESA DRIVE  
BOYNTON BEACH, FL 334362628 US

**New Mailing Address:**

PO BOX 1683  
COLLEYVILLE, TX 76034 US

FEI Number: 65-0926146      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

STEINER, JEFFREY S CPA  
2201 NW 30TH PLACE  
POMPANO BEACH, FL 33069 US

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

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: \_\_\_\_\_

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: PTD ( ) Delete  
Name: BARNARD, STEVEN G  
Address: 4103 ARTESA DRIVE  
City-St-Zip: BOYNTON BEACH, FL 334362628 US

Title: SD ( ) Delete  
Name: BARNARD, CHRISTINA M  
Address: 4103 ARTESA DRIVE  
City-St-Zip: BOYNTON BEACH, FL 334362628 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: BARNARD, STEVEN G  
Address: PO BOX 1683  
City-St-Zip: COLLEYVILLE, TX 76034 US

Title: SD (X) Change ( ) Addition  
Name: BARNARD, CHRISTINA M  
Address: PO BOX 1683  
City-St-Zip: COLLEYVILLE, TX 76034 US

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: STEVEN G. BARNARD

PTD

07/10/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date