

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089461

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: CONCEPT LINCOLN ROAD, INC.

## Current Principal Place of Business:

904 LINCOLN ROAD  
MIAMI BEACH, FL

## New Principal Place of Business:

## Current Mailing Address:

904 LINCOLN ROAD  
MIAMI BEACH, FL

## New Mailing Address:

FEI Number: 65-1041822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P  
C.O MANELLA & KLAPHOLZ LLP  
2500 HOLLYWOOD BLVD SUITE 212  
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DADON, ELI  
Address: 3427 ATLANTA DRIVE  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELI DADON

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date