## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE: \_

## Mar 31, 2008 8:00 am Secretary of State DOCUMENT # 541212 03-31-2008 90052 001 \*\*\*450.00 1. Entity Name CONCEPT PROPERTIES, INC. Principal Place of Business Mailing Address **PENNOON** 1500 CORDOVA RD 1500 CORDOVA RD 310 310 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1756428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RANDALL, KELLA DO NOT WRITE 1500 CORDOVA RD IN THIS SPACE FORT LAUDERDALE, FL 33316 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 d applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KELLA, RANDALL STREET ADDRESS 1500 CORDOVA RD #310 CITY-ST-7IP FORT LAUDERDALE, FL 33316 ·mu NAME STREET ADDRESS City-St-7P TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATO OFFICER OR DIRECTOR

**FILED** 

Daytime Phone #