

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843864

FILED
Jan 30, 2006
Secretary of State

Entity Name: MONEY CONCEPTS INTERNATIONAL, INC.

Current Principal Place of Business:

7121 FAIRWAY DRIVE
SUITE 202
PALM BEACH GARDENS, FL 334183764 US

Current Mailing Address:

7121 FAIRWAY DRIVE
SUITE 202
PALM BEACH GARDENS, FL 334183764 US

New Principal Place of Business:

11440 JOG ROAD
SUITE 101
PALM BEACH GARDENS, FL 334183764 US

New Mailing Address:

11440 JOG ROAD
SUITE 101
PALM BEACH GARDENS, FL 334183764 US

FEI Number: 59-1928579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, DENIS
7121 FAIRWAY DRIVE
SUITE 202
PALM BEACH GARDENS, FL 334183764 US

Name and Address of New Registered Agent:

WALSH, DENIS
11440 JOG ROAD
SUITE 101
PALM BEACH GARDENS, FL 334183764 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WALSH, DENIS S
Address: 7121 FAIRWAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334183764

Title: SD () Delete
Name: WALSH, JOHN P
Address: 7121 FAIRWAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334183764

Title: VP () Delete
Name: MONTEIRO, MARIO
Address: 7121 FAIRWAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334183764

Title: VP () Delete
Name: WALSH, MARY THERESE
Address: 7121 FAIRWAY DR., STE 202
City-St-Zip: PALM BEACH GARDENS, FL 334183764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WALSH, DENIS S
Address: 11440 JOG ROAD, STE. 101
City-St-Zip: PALM BEACH GARDENS, FL 334183764

Title: SD (X) Change () Addition
Name: WALSH, JOHN P
Address: 11440 JOG ROAD, STE. 101
City-St-Zip: PALM BEACH GARDENS, FL 334183764

Title: VP (X) Change () Addition
Name: MONTEIRO, MARIO
Address: 11440 JOG ROAD, STE. 101
City-St-Zip: PALM BEACH GARDENS, FL 334183764

Title: VP (X) Change () Addition
Name: WALSH, MARY THERESE
Address: 11440 JOG ROAD, STE. 101
City-St-Zip: PALM BEACH GARDENS, FL 334183764

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: MARIO MONTEIRO

VP

01/30/2006

Electronic Signature of Signing Officer or Director

Date