

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006880

Entity Name: T-CONCEPTS DESIGN, INC.

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

2135 DEFOOR HILLS RD SUITE M
ATLANTA, GA 30318

New Principal Place of Business:

31 SE 5TH ST. #1107
MIAMI, FL 33131

Current Mailing Address:

2135 DEFOOR HILLS RD SUITE M
ATLANTA, GA 30318

New Mailing Address:

31 SE 5TH ST. #1107
MIAMI, FL 33131

FEI Number: 58-2645736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHERBY, PAUL D
31 SE 5TH ST #1107
MIAMI, FL 33131 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: P () Delete
Name: HALLAGAN, MICHELLE
Address: 5025 MAGNOLIA WALK
City-St-Zip: ROSWELL, GA 30075

Title: VCST () Delete
Name: WITHERBY, PAUL
Address: 199 14TH ST NE #511
City-St-Zip: ATLANTA, GA 33039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WITHERBY, MICHELLE
Address: 31 SE 5TH ST #1107
City-St-Zip: MIAMI, FL 33131

Title: VCST (X) Change () Addition
Name: WITHERBY, PAUL
Address: 31 SE 5TH ST #1107
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: PAUL WITHERBY

PRES

07/26/2007

Electronic Signature of Signing Officer or Director

_____ Date