

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006994

FILED
Apr 24, 2006
Secretary of State

Entity Name: CONCORD CAMERA CORP.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD 6TH FLOOR NORTH
ATTN: ACCOUNTS PAYABLE DEPT
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
6TH FLOOR NORTH TOWER
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD 6TH FLOOR NORTH
ATTN: ACCOUNTS PAYABLE DEPT
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BLVD.
6TH FLOOR NORTH TOWER
HOLLYWOOD, FL 33021

FEI Number: 13-3152196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DCP () Delete
Name: LAMPERT, IRA B
Address: 4000 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: O'NEILL, WILLIAM J JR
Address: 4000 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VTAS () Delete
Name: PRESS, HARLAN I
Address: 4000 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: COOPER, RONALD S
Address: 4000 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: SCHUTZMAN, ALAN
Address: 4000 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: GINDI, MORRIS H
Address: 4000 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: LAMPERT, IRA B
Address: 4000 HOLLYWOOD BLVD., 6TH FL NORTH TOWER
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: O'NEILL, WILLIAM J JR
Address: 4000 HOLLYWOOD BLVD, 6TH FL NORTH TOWER
City-St-Zip: HOLLYWOOD, FL 33021

Title: VS (X) Change () Addition
Name: LAMPERT, SCOTT
Address: 4000 HOLLYWOOD BLVD., 6TH FL NORTH TOWER
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: COOPER, RONALD S
Address: 4000 HOLLYWOOD BLVD., 6TH FL NORTH TOWER
City-St-Zip: HOLLYWOOD, FL 33021

Title: VT (X) Change () Addition
Name: ROBINSON, BLAINE
Address: 4000 HOLLYWOOD BLVD, 6TH FL NORTH TOWER
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: GINDI, MORRIS H
Address: 4000 HOLLYWOOD BLVD. 6TH FL NORTH TOWER
City-St-Zip: HOLLYWOOD, FL 33021

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: SCOTT LAMPERT

SECY

04/24/2006

Electronic Signature of Signing Officer or Director

Date