

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00286

FILED
Jan 23, 2008
Secretary of State

Entity Name: CONCOURSE HOLDINGS CORPORATION

Current Principal Place of Business:

100 LAKESHORE DR.
#2156
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

19154 SE JUPITER RIVER DR.
JUPITER, FL 33458

Current Mailing Address:

19154 SE JUPITER RIVER DR.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-2400721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, MITCHELL
2255 GLADES ROAD
SUITE 221A
BOCA RATON, FL 33431 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: GREENSIDE, KEITH,
Address: 219 CORAL CAY TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VST () Delete
Name: KAYE, JUDITH,
Address: 100 LAKESHORE DR. #2156
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENSIDE, KEITH D MR
Address: 219 CORAL CAY TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VST (X) Change () Addition
Name: KAYE, JUDITH A MS
Address: 19154 SE JUPITER RIVER DR.
City-St-Zip: JUPITER, FL 33458

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: JUDITH A. KAYE

VST

01/23/2008

Electronic Signature of Signing Officer or Director

Date