

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27628

FILED
Sep 01, 2006
Secretary of State

Entity Name: CONCEPT FOUR REALTY, INC.

Current Principal Place of Business:

257 S.W. PORT ST. LUCIE BLVD.,
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

257 S.W. PORT ST. LUCIE BLVD.,
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 59-2462829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUZZELLI, PHIL
257 SW PORT ST. LUCIE BLVD.,
VICTORIA ST.,
PORT ST LUCIE, FL 34953 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: V () Delete
Name: PETRUZZELLI, PHIL,
Address: 5602 SW UNSCHINE FARMS
City-St-Zip: PALM CITY, FL 34990

Title: ST () Delete
Name: PETRUZZELLI, MARILYN,
Address: CATES CIRCLE
City-St-Zip: PORT ST LUCIE, FL

Title: V () Delete
Name: DI CLEMENTE, RENE
Address: 5602 SW BUNSHINE FARMS
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENE DICLEMENTE

V

09/01/2006

Electronic Signature of Signing Officer or Director

Date