2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59147

FILED
Jan 04, 2006
Secretary of State

Entity Name: CONCEPT ONE INTERNATIONAL, INC.

Current Principal Place of Business:

2655 LE JEUNE RD.
STE 530
MIAMI, FL 33134 US

New Principal Place of Business:

2655 LE JEUNE RD.
STE 528
MIAMI, FL 33134 US

Current Mailing Address:

2655 LE JEUNE RD.
STE 530
MIAMI, FL 33134 US

New Mailing Address:

2655 LE JEUNE RD.
STE 528
MIAMI, FL 33134 US

FEI Number: 65-0148623 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLLANDER, S. SAMUEL
2655 LE JEUNE RD.
SUITE 530
MIAMI, FL 33134 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: P, D ( ) Delete
Name: HOLLANDER, S. SAMUEL,
Address: 2655 LE JEUNE ROAD STE 530
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition
Name: HOLLANDER, S. SAMUEL,
Address: 2655 LE JEUNE ROAD STE 528
City-St-Zip: MIAMI, FL 33134

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: SAMUEL HOLLANDER MR 01/04/2006

Electronic Signature of Signing Officer or Director Date