

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084932

FILED
May 01, 2008
Secretary of State

Entity Name: CONCEPT MORTGAGE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6565 TAFT ST #207
HOLLYWOOD, FL 33024

New Principal Place of Business:

6565 TAFT ST #208
HOLLYWOOD, FL 33024

Current Mailing Address:

13749 NW 18 COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-1134711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAIGBE, OLA
18441 N.W. 2ND AVENUE
STE 220
MIAMI, FL 33169 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: PSD () Delete
Name: HIBBERT, BRIDGETTE O
Address: 12905 N.W. 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VTD () Delete
Name: WILLIAMS, ALVIN
Address: 12905 N.W. 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BRIDGETTE HIBBERT

PSD

05/01/2008

Electronic Signature of Signing Officer or Director

Date