

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097481

FILED
Apr 30, 2006
Secretary of State

Entity Name: CONCIERGE CONCEPTS INTERNATIONAL, INC.

Current Principal Place of Business:

357 PABLO POINT DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

13245 ATLANTIC BLVD
SUITE #4-355
JACKSONVILLE, FL 32225

Current Mailing Address:

13245 ATLANTIC BLVD
SUITE #4-355
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3757351 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES, DRU
357 PABLO POINT DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

JONES, DRU J PRES
13245 ATLANTIC BOULEVARD
SUITE 4-355
JACKSONVILLE, FL 32225 US

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: DRU JENSEN-JONES

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JONES, RYAN W
Address: 357 PABLO POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, DRU J
Address: 13245 ATLANTIC BLVD; SUITE #4-355
City-St-Zip: JACKSONVILLE, FL 32225

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: DRU JENSEN-JONES

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date