

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102503

Entity Name: ADULT CONCEPTS INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

1201 S POWERLINE RD.
STE. 148
POMPANO BEACH, FL 33069

Current Mailing Address:

1201 S POWERLINE RD.
STE. 148
POMPANO BEACH, FL 33069

New Principal Place of Business:

1245 S POWERLINE RD.
STE. 148
POMPANO BEACH, FL 33069

New Mailing Address:

1245 S POWERLINE RD.
STE. 148
POMPANO BEACH, FL 33069

FEI Number: 65-1146382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, DARYL
1201 S POWERLINE RD
STE 148
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SOLOMON, DARYL
1245 S POWERLINE RD
STE 148
POMPANO BEACH, FL 33069 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:

05/08/2006

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: PD () Delete
Name: SOLOMON, DARLY B
Address: 1201 S POWERLINE RD., STE. 148
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOLOMON, DARLY B
Address: 1245 S POWERLINE RD., STE. 148
City-St-Zip: POMPANO BEACH, FL 33069

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: DARYL B SOLOMON

PD

05/08/2006

Electronic Signature of Signing Officer or Director

Date