2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# P01000107715

Entity Name: CONCEPTS ONE, INC.

Current Principal Place of Business:

547 LAKEWORTH CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

PO BOX 954208
LAKE MARY, FL 32795

New Mailing Address:

PO BOX 291189
PORT ORANGE, FL 32129

FEI Number: 59-3756944 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DARE, JOHN
547 LAKE WORTH CIRCLE
HEATHROW, FL 32746 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:	P ( ) Delete
Name:	DARE, JOHN
Address:	PO BOX 954208
City-St-Zip:	LAKE MARY, FL 32795

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	DARE, JOHN A
Address:	PO BOX 291189
City-St-Zip:	PORT ORANGE, FL 32129

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: JOHN DARE PRES 05/01/2008

Electronic Signature of Signing Officer or Director Date