2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2007
Secretary of State

DOCUMENT# P02000060853

Entity Name: CONCIERGE HOME SERVICES, INC.

Current Principal Place of Business:

8456 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

New Principal Place of Business:

3601 W COMMERCIAL BLVD.
14
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

8456 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

New Mailing Address:

3601 W COMMERCIAL BLVD.
14
FORT LAUDERDALE, FL 33309 US

FEI Number: 27-0014427 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAVAGE, DEBRA R
8456 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SAVAGE, DEBRA R
3601 W COMMERCIAL BLVD.
14
FORT LAUDERDALE, FL 33309 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: CONCIERGE HOME SERVICES, INC 03/22/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SAVAGE, DEBRA R
Address: 2560 SW 102 DR.
City-St-Zip: DAVIE, FL 33351

Title: V ( ) Delete
Name: SMITH, ANITA M
Address: 3166 NW 68 ST.
City-St-Zip: FT. LAUDERDALE, FL 33309

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 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: DEBRA SIGNORE SAVAGE P 03/22/2007
Electronic Signature of Signing Officer or Director Date