2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083469

Entity Name: PFS CONCEPTS, INC.

FILED Jun 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5251 110 TH AVE N. 10950 72ND STREET NORTH CLEARWATER, FL 33760

SUITE 107

LARGO, FL 33777

Current Mailing Address: New Mailing Address:

P.O. BOX 790

INDIAN ROCKS BEACH, FL 33785

FEI Number: 16-1618874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCULLY, ROBERT SCULLY, R 12087 62 ND ST N. 12087 62 ND ST N. LARGO, FL 33776 US US LARGO, FL 33776

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: R SCULLY 06/07/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

SCULLY, PATRICK Name: Name: P.O. BOX 790 Address: Address: City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip:

Title: Title: () Delete (X) Change () Addition

Name: SCULLY, ROBERT Name: SCULLY, R P.O. BOX 790 Address: P.O. BOX 790 Address:

INDIAN ROCKS BEACH, FL 33785 INDIAN ROCKS BEACH, FL 33785 City-St-Zip: 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: PATRICK SCULLY **PRES** 06/07/2006