

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119812

Entity Name: CONCIERGE-WORLDWIDE, INC.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

2059 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2059 WILTON DRIVE
WILTON MANORS, FL 33305

New Mailing Address:

815 NE 28TH STREET
101
WILTON MANORS, FL 33334

FEI Number: 56-2302805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIROLA, DAVID
2108 NE 25TH STREET
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

MICHAELS, SCOTT
815 NE 28TH STREET
101
WILTON MANORS, FL 33334 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: SCOTT MICHAELS

09/13/2007

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: D () Delete
Name: MICHAELS, SCOTT
Address: 2108 NE 25TH STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: D (X) Delete
Name: PIROLA, DAVID
Address: 2108 NE 25TH STREET
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MICHAELS, SCOTT
Address: 815 NE 28TH STREET
City-St-Zip: WILTON MANORS, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT MICHAELS

D

09/13/2007

Electronic Signature of Signing Officer or Director

Date