

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133532

Entity Name: H CONCEPT, INC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

6205 LAKE WILSON RD
SUITE C
DAVENPORT, FL 33896 US

New Principal Place of Business:

1802 EDGEWATER DR
ORLANDO, FL 32804 US

Current Mailing Address:

8297 CHAMPIONS GATE BLVD
#200
CHAMPIONS GATE, FL 33896 US

New Mailing Address:

1802 EDGEWATER DR
ORLANDO, FL 32804 US

FEI Number: 37-1452921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE HELLEY, BERTRAND R
8297 CHAMPIONS GATE BLVD
#200
CHAMPIONS GATE, FL 33896 US

Name and Address of New Registered Agent:

HEXAGON INTERNATIONAL, INC
8297 CHAMPIONS GATE BLVD
#200
CHAMPIONS GATE, FL 33896 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: HEXAGON INTERNATIONAL

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: HAMON, JEAN FRANÇOIS
Address: 8297 CHAMPIONS GATE BLVD #200
City-St-Zip: DAVENPORT, FL 33896 US

Title: VP (X) Delete
Name: LE HELLEY, LARISSA M
Address: 8297 CHAMPIONS GATE BLVD #200
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: TS (X) Delete
Name: LE HELLEY, BERTRAND R
Address: 8297 CHAMPIONS GATE BLVD #200
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: D () Delete
Name: SAS JFH DEVELOPEMENT, T
Address: 8297 CHAMPIONS GATE BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: SAS JFH DEVELOPEMENT, T
Address: 1802 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804 US

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: SAS JFH DEVELOPEMENT

S

01/11/2006

Electronic Signature of Signing Officer or Director

Date