2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052764

Entity Name: COMPUTER CONCEPTS INTERNATIONAL INC.

FILED Apr 27, 2006 Secretary of State

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

24816 SR 54 LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

24816 SR 54 LUTZ, FL 33559

FEI Number: 03-0518772 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:

KAKRIK, TIBOR JR.

1224 BAYCOVE LANE
LUTZ, FL 33549
US

KAKRIK, TIBOR JR.

4967 STEEL DUST LANE
LUTZ, FL 33559
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: TIBOR KAKRIK JR. 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KAKRIK, TIBOR JR.
 Name:
 KAKRIK, TIBOR JR.

 Address:
 1224 BAYCOVE LANE
 Address:
 4967 STEEL DUST LANE

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 LUTZ, FL 33559

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: TIBOR KAKRIK JR. PD 04/27/2006