

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018597

FILED
Jul 03, 2006
Secretary of State

Entity Name: COMPUTER CONCIERGE INTERNATIONAL INC.

Current Principal Place of Business:

84 COMMERCIAL WAY
SPRING HILL, FL 33765

New Principal Place of Business:

18623 WHITE PINE CIR
HUDSON, FL 34667

Current Mailing Address:

84 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

18623 WHITE PINE CIR
HUDSON, FL 34667

FEI Number: 59-0764943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: BARRY, DAVE
Address: 84 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: V () Delete
Name: BARRY, TRISTINE
Address: 84 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRY, DAVE
Address: 18623 WHITE PINE CIR
City-St-Zip: HUDSON, FL 34667

Title: V (X) Change () Addition
Name: BARRY, TRISTINE
Address: 18623 WHITE PINE CIR
City-St-Zip: HUDSON, FL 34667

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: DAVID T. BARRY

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date